

January 5, 2016

EXPLANATION: Bracketed and strikethrough indicates language that was stricken from the resolution when adopted. Underlined indicates language that was added to the resolution when adopted. A WITHDRAWN resolution is so noted and italicized.

2016-1) Authorize the approval of the Official Undertaking as to its form and manner of execution and the sufficiency of the insurance, as surety as prescribed by law.

2016-2) Regular meetings of the Town Board will generally be held at 7 p.m. on the second and fourth Thursdays of each month, at the Schodack Town Hall at 265 Schuurman Road unless otherwise duly noticed, as follows:

January 14	July 14
January 28	No second meeting scheduled for July
February 11	August 11
February 25	August 25
March 10	September 8
March 24	September 22
April 14	October 13
April 28	October 27
May 12	November 10
May 26	No second meeting scheduled for November
June 9	December 8
June 23	December 29 @ 6:00 PM/Close of Business

2016-3) Full-time employees (non-union) are given the following holidays for the year 2016:

<u>Date</u>	<u>Holiday</u>
January 1	New Year's Day
January 18	Martin Luther King, Jr. Day
February 15	Presidents Day
May 30	Memorial Day
July 4	Independence Day
September 5	Labor Day
October 10	Columbus Day
November 11	Veterans Day
November 24	Thanksgiving Day
November 25	Day after Thanksgiving
December 26	Christmas Observance
December 27	Day after Christmas Observance

2016-4) Designate Transfer Station holidays for year 2016 as follows:

<u>Date</u>	<u>Holiday</u>
January 1	New Year's Day
May 31	Memorial Day Observance*

September 6 Labor Day Observance*
 November 24 Thanksgiving Day
 November 25 Day after Thanksgiving
 7 Floating Holidays consist of: Martin Luther King's Day, Presidents' Day, Independence Day, Columbus Day, Veteran's Day, Christmas Day and Day after Christmas Day.

*Transfer Station is closed on Mondays, therefore, pursuant to the Collective Bargaining Agreement, Monday holidays will be observed on Tuesday.

2016-5) Designate the following banks as depositories for all Town funds for the calendar year 2016: Key Bank, N.A., First Niagara, and Pioneer.

2016-6) Supervisor Dowds, being the Chief Fiscal Officer or the officer having custody of monies of the said Town of Schodack, has the authority to temporarily deposit or invest monies of the said Town of Schodack, not required for immediate expenditures, except proceeds of loans and monies the investment of which otherwise is provided by law, in special time deposit accounts or certificates of deposit issued by a bank or trust company located and authorized to do business in this State; provided, however, that such time deposit accounts or certificates of deposit be secured by a pledge of obligations of the State of New York or obligation of any municipal corporation, school district or district of the State of New York as authorized pursuant to the provisions of Section II of the General Municipal Law of the State of New York. Investment may also be made in obligations of the State of New York subject to conditions set forth in Section II of the General Municipal Law.

Amended 7/14/2016 by 2016-181

2016-7) Adopt the following annual salaries schedule

Town Board Members	\$	10,000.00	
Town Justices	\$	30,438.00	
Court Officer	\$	21.31	/hour
Secretary to the Town Justice	\$	21.65	/hour
Secretary to the Town Justice	\$	14.98	/hour
Supervisor	\$	58,367.00	
Secretary to the Supervisor	\$	41,524.00	
Comptroller	\$	74,278.00	
Assistant Comptroller	\$	31.22	/hour
Accountant	\$	25.79	/hour
Human Resources Manager	\$	25.44	/hour
Receiver of Taxes	\$	36,126.00	
Deputy Tax Receiver	\$	16.56	/hour
Senior Tax Clerk	\$	13.29	/hour
Tax Clerk	\$	12.74	/hour
Budget Officer	\$	3,561.00	

Sole Assessor	\$	54,801.00	
Assistant to the Assessor	\$	35,136.00	
Data Collector	\$	13.58	/hour
Board of Assessment Review (BAR)- Chair	\$	552.00	¹
BAR Members	\$	462.00	¹
BAR- Secretary	\$	258.00	¹
Town Clerk	\$	57,984.00	
Deputy Town Clerk	\$	45,816.00	
Deputy Town Clerk	\$	35,136.00	
Deputy Town Clerk	\$	18.00	/hour
Records Coordinator	\$	25.17	/hour
Buildings/Janitorial	\$	19.52	/hour
Police Chief	\$	79,964.00	
Police Asst. Chief (part-time)	\$	20.84	/hour
Police Officers (part-time)	\$	19.81	/hour
Dog Control Officer	\$	14,523.00	
Highway Superintendent	\$	66,061.00	
Secretary to Highway Superintendent	\$	17.82	/hour
Secretary to Park	\$	17.82	/hour
Park Attendants	\$	13.43	/hour
Director of Youth and Recreation	\$	10,956.00	
Historian	\$	2,265.00	
Director of Transfer Station Operations	\$	52,208.00	
Park Manager	\$	19.18	/hour
Assistant Building Inspector	\$	30.03	/hour
Secretary to Building Department	\$	30,497.00	
Registrars of Vital Statistics	\$	1,303.00	
Director of Planning and Zoning	\$	50,691.00	²
Secretary to Director of Planning/Zoning	\$	30,890.00	
Secretary to Director of Planning/Zoning	\$	16.97	/hour ³
Zoning Board Attorney	\$	13,165.20	
Zoning Board Chairperson	\$	1,576.00	⁴
Zoning Board Members	\$	1,051.00	⁵
Planning Board Attorney	\$	19,747.80	
Planning Board Chairperson	\$	4,203.00	⁶
Planning Board Members	\$	2,627.00	⁷
Summer Grounds	\$	13.99	/hour
Wing(wo)man	\$	13.34	/hour
Flaggers	\$	10.68	/hour
Pee Wee Wrestling Instructors	\$	500.00	
Water Safety Instructor	\$	3,000.00	
Camp Directors	\$	3,400.00	
Pool and Summer School Director	\$	3,000.00	

	Camp Nurse	\$	2,600.00	
	Summer Soccer Director	\$	800.00	
	Arts and Crafts Director	\$	2,000.00	
	Transportation Director	\$	2,800.00	
	Assistant Directors	\$	17.00	/hour
1.	Lifeguards	\$	15.00	/hour
	Bus Aides	\$	12.00	/hour
	Counselors	\$	10.00	/hour

d of Assessment Review – Chairperson- \$92.00/meeting; Members-\$77.00/meeting; Secretary- \$43.00/meeting. Six meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

- Director of Planning - \$30,414.60; Director of Zoning - \$20,276.40.
- Secretary to Director of Planning/Zoning – Hourly rate paid for attendance at planning/zoning meetings only.
- Zoning Board Chairperson - \$131.33/meeting. Twelve meetings scheduled, not to exceed annual amount stated above without further Town Board approval.
- Zoning Board members - \$87.58/meeting. Twelve meetings scheduled, not to exceed annual amount stated above without further Town Board approval.
- Planning Board Chairperson - \$200.14/meeting. Twenty-one meetings scheduled, not to exceed annual amount stated above without further Town Board approval.
- Planning Board Members - \$125.10/meeting. Twenty-one meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

2016-8) Pursuant to the Article III, Section 29 (15) of the Town Law, Supervisor Dowds hereby appoints Dawne M. Kelly, as Confidential Secretary to the Supervisor, at the annual salary set forth in resolution 2016-07.

2016-9) Pursuant to the Arts and Cultural Affairs Law, Supervisor Dowds hereby appoints Diane Hutchinson, Town Historian at the annual salary set forth in resolution 2016-07.

2016-10) Appoint David L. Gruenberg as Attorney to the Town, pursuant to retainer agreement dated January 28, 2010, remuneration as set forth in the Year 2016 adopted budget (\$24,000.00).

2016-11) Appoint Walter Wheeler as Web-master, remuneration as set forth in the Year 2016 adopted budget of \$~~4,000.00~~ **2,000.00** for the first quarter of 2016 (Jan 1-Mar 31, 2016) and further authorize Supervisor Dowds to execute an independent contractor agreement with Walter Wheeler as Web-master, subject to approval by Attorney to the Town as to form.

2016-12) Appoint Kenneth Holmes as Superintendent of Highways, at the salary as set forth in resolution 2016-07.

2016-13) Appoint Kerrie D. Joiner as Part-time Human Resource Manager at an hourly rate as set forth in resolution 2016-07.

2016-14) Appoint Nadine Fuda, Director Planning/Zoning, at annual salary as set forth in resolution 2016-07.

- 2016-15)** Appoint Melissa A. Knights, Secretary to Director Planning/Zoning, at annual salary as set forth in resolution 2016-07.
- 2016-16)** Appoint Coleen Papas, Secretary to Building Inspector, at annual salary as set forth in resolution 2016-07.
- 2016-17)** Appoint Dominic DeFruscio III as Assistant Town Building Inspector/Code Enforcement Officer, at an hourly rate as set forth in resolution 2016-07
- 2016-18)** Appoint Paul Harter, as Comptroller at annual salary as set forth in resolution 2016-07.
- 2016-19)** Appoint Paul Harter, as Budget Officer at annual salary as set forth in resolution 2016-07.
- 2016-20)** Appoint Susan Pilipczuk as Accountant at the hourly rate as set forth in resolution 2016-07.
- 2016-21)** Appoint Laura Palmer as Assistant Comptroller on a part-time basis at the hourly rate set forth in resolution 2016-07.
- 2016-22)** Appoint Heather Bender as Secretary to Justice Court on a full-time basis at the hourly rate as set forth in resolution 2016-07.
- 2016-23)** Appoint William Dikant part-time Justice Court Officer on a part-time basis at hourly rate set forth in resolution 2016-07.
- 2016-24)** Appoint Sheila Golden as Director of Youth and Recreation at salary set forth in resolution 2016-07.
- 2016-25)** Appoint Gene Paul Martel as the Dog Control Officer at salary set forth in resolution 2016-07.
- 2016-26)** Appoint Daniel Garvansites to the position of Park Manager at the hourly rate set forth in resolution 2016-07.
- 2016-27)** Appoint Roland D. Ferris as Data Collector on a part-time basis as deemed appropriate by the Assessor at an hourly rate as set forth in resolution 2016-07.
- 2016-28)** Appoint Nicole A. Thomas as part-time janitorial staff at an hourly rate as set forth in resolution 2016-07.
- 2016-29)** Pursuant to Article 3 Section 37 of the Town Law, the Tax Receiver hereby appoints Rena Peter Deputy Tax Receiver at an hourly as set forth in resolution 2016-07.

- 2016-30)** Appoint Sandra Schell (13.29/hr.), Elizabeth Swahlan (\$12.74/hr.) and Michael Lubbers (\$12.74/hr.) as part-time Tax Clerks at an hourly rate as set forth in resolution 2016-07.
- 2016-31)** Appoint Stuart McKnight, Josh Walters, Jason Laurenzo, Thomas M. D. Jones, Clark Roehr, Keith M. Boniface, Ryen T. Boehme, Gregory J. Leone and Matthew R. Montross as part-time police officers at an hourly rate as set forth in resolution 2016-07.
- 2016-32)** Pursuant to Article 3 Section 30 of the Town Law, the Town Clerk hereby appoints Lois Ciccolella Deputy Town Clerk at the annual salary set forth in resolution 2016-07.
- 2016-33)** Pursuant to Article 3 Section 30 of the Town Law, the Town Clerk hereby appoints Karen A. Vecchione Deputy Town Clerk at the annual salary set in resolution 2016-07.
- 2016-34)** Appoint Donna Conlin as Registrar of Vital Statistics, Karen A. Vecchione as Deputy Registrar of Vital Statistics and Lois Ciccolella as Sub-Registrar of Vital Statistics pursuant to Section 4122 of the Public Health Law at salary set forth in resolution 2016-07.
- 2016-35)** Appoint Karen A. Vecchione ADA Coordinator for the calendar year 2016 at no additional compensation.
- 2016-36)** Pursuant to Schodack Town Law Section 60.5 the Records Advisory Board shall consist of five members, being the Town Supervisor, the Town Historian, the Town Attorney, the Town Clerk and the Records Coordinator. Karen A. Vecchione is hereby appointed Records Coordinator at an hourly rate as set forth in resolution 2016-07.
- 2016-37)** Appoint Kerrie D. Joiner Affirmative Action Coordinator for the calendar year 2016 at no additional compensation.
- 2016-38)** Appoint Wayne Johnson as a member of the Planning Board. Term to expire on December 31, 2022.
- 2016-39)** Appoint Denise Mayrer as Chair of the Planning Board for the calendar year 2016. (Town Law §271)
- 2016-40)** Appoint Anthony Maier as a member of the Zoning Board of Appeals. Term to expire December 31, 2020.
- 2016-41)** Appoint David Calarco as Chairman of the Zoning Board of Appeals for the calendar year 2016.
- 2016-42)** Appoint Robert W. Linville, Esq., as Attorney for the Planning Board and Zoning Board of Appeals at salary as set forth in resolution 2016-07.

- 2016-43)** Appoint Ann St. Peter as a member of the Board of Assessment Review at salary as set forth in Year 2016 adopted budget. Term to expire September 30, 2020.
- 2016-44)** Appoint Joseph Belardo as part-time Assistant Police Chief, under the direction of Bernhard Peter, Police Chief, not to exceed 20 hours per week, at an hourly rate set forth in resolution 2016-07.
- 2016-45)** Appoint Clyde Knott as a part-time Park Attendant, under the direction of Daniel Garvansites, at the hourly rate set forth in resolution 2016-07, effective March 1 through December 31, 2016, as needed.
- 2016-46)** Authorize the following individual for appointment to the Winter Youth Recreation Program, as recommended by the Director of Youth and Recreation for Pee Wee Wrestling – Thomas Gibbons at salary as set forth in resolution 2016-07.
- 2016-47)** Appoint Philip Danaher, Esq., to act as Deputy Attorney to the Town (at no compensation) and to act as the Town/Traffic Prosecutor for Vehicle and Traffic matters at Schodack Justice Court, pursuant to retainer agreement dated January 29, 2010, remuneration as set forth in the Year 2016 adopted budget (\$15,000.00).
- 2016-48)** Pursuant to professional services agreement dated January 1, 2015, appoint Tabner, Ryan and Keniry, LLP as Special District Counsel and based on per hour fee schedule dated December 30, 2014, Partners \$250.00, Associates \$170.00 and Paralegals \$95.00. This authorization shall not exceed \$7,500.00 without further board approval.
- 2016-49)** Authorize Supervisor Dowds to execute and administer professional services agreement with the Vincelette Law Firm as Counsel, for the year 2016, to represent the Town on assessment related matters at an hourly rate of \$175.00.
- 2016-50)** Authorize Supervisor Dowds to execute and administer professional services agreement with Executive Computing, LLC, for the year 2016, to provide information technology services to the Town at an hourly rate of \$108.00.
- 2016-51)** Authorize Supervisor Dowds to execute and administer professional services agreement with Purinton and Morris CPA's, LLC, for the year 2016, for accounting consulting services at an hourly rate of \$175.00.
- 2016-52)** Appoint Hiscock and Barclay, LLP as Bond Counsel with fees in accordance with letter dated December 19, 2013.

- 2016-53)** Pursuant to Chapter 32 Section 1 of the Code of the Town of Schodack, Supervisor Dowds appoint Jeffrey Arno, Police Officer; Alan Roehr Jr., Police Officer; Peter D. Schweigert; Allison Signor; Gary Ziegler; Steven Kelly and Matthew Carner to the Town of Schodack Fire Investigation Unit for the calendar year 2016.
- 2016-54)** Appoint the following as Fire Marshals for 2016: Dawne M. Kelly - Town Hall; Stuart McKnight - Police Station; and Harry Duncan - Highway Garage.
- 2016-55)** Establish the mileage rate of 54 cents per mile pursuant to I.R.S. rate for the calendar year 2016.
- 2016-56)** Designate **The Record** as official Town newspaper for the calendar year 2016.
- 2016-57)** Approve the attached Transfer Station Fee schedule, to be effective January 1, 2016. (See separate schedule).
- 2016-58)** Authorize Supervisor Dowds to execute New York State Office of Children and Family Services, Individual Program Application, Agency Summary for Youth and Recreation for the Period of January 1 through December 31, 2016.
- 2016-59)** Approve contracts and authorize Supervisor Dowds to execute and administer contracts with Castleton Volunteer Ambulance Service, Inc., and Nassau Ambulance for provision of emergency medical services for 2016 as set forth in the Year 2016 adopted budget.
- 2016-60)** Authorize Supervisor Dowds to execute and administer contracts with Village of Castleton-on-Hudson, Castleton Fire Company, the Board of Commissioners of Nassau Fire District Number One, and the Board of Commissioners of the East Schodack Fire District for provision of fire and emergency services in each of the respective fire protection districts.
- 2016-61)** Approve contracts and authorize Supervisor Dowds to execute contracts with the Castleton Public Library (\$106,000.00), East Greenbush Community Library (\$272,415.00), and Nassau Free Library (\$25,000.00) as set forth in the Year 2016 adopted budget.
- 2016-62)** Authorize Supervisor Dowds to execute and administer a contract with the Peter J. Andrews VFW Post No. 7337 for the establishment, maintenance and operation of programs devoted, in whole or in part, to the welfare of veterans for an amount not to exceed \$5,000.00 Terms and conditions of the contract are subject to approval by Attorney to the Town as to form and substance. (As budgeted)

- 2016-63)** Authorize Supervisor Dowds to execute contracts with the Edward C. Swartz Southern Tier Senior Center (\$5,000.00) and Castleton Senior Citizens (\$5,000.00) for the establishment, maintenance and operation of programs devoted, in whole or in part, to the welfare of the aged. The terms and conditions of said contracts are subject to the approval by Attorney to the Town. (As budgeted)
- 2016-64)** Authorize Supervisor Dowds to execute agreement on behalf of the Town of Schodack with the Rensselaer County STOP DWI program for the calendar year 2016.
- 2016-65)** Authorize Supervisor Dowds to execute and administer Addendum Number 2016-01 for professional services from the Laberge Group to assist the Town Board for 2016. Hourly rates for Planning and Zoning Board activities for 2016 are as follows: Principal/project manager \$178.00, Project Engineer \$121.00, Assistant Engineer \$92.00 and Administrative Assistant \$65.00, and Addendum Number 2016-01 for planning and zoning not to exceed \$5,000.00; Addendum Number 2016-02 for wastewater issues not to exceed \$5,000.00; Addendum Number 2016-03 for water issues not to exceed \$10,000.00; Addendum Number 2016-04 for Planning & Economic Development related issues not to exceed \$7,500.00 and Addendum Number 2016-05 for MS-4 administration (Municipal Stormwater Management) field work, coalition meetings and testing allowance services not to exceed \$51,500.00.
- 2016-66)** Elected Town officials are authorized by this resolution of the Town Board to attend the 2016 Newly Elected Town Officials School offered by the Association of Towns of New York State January 13-15, 2016 at the Desmond Hotel & Conference Center, Albany, NY shall be reimbursed for expenses under Section 77-b of the General Municipal Law up to an amount of \$300. Such amount will reimburse transportation and registration expenses. Those so authorized may obtain an advance of expenses as provided in subsection 6 of Section 77-b. Receipts must be obtained for all applicable expenses.
- 2016-67)** Recommend Roland Ferris be appointed to the Rensselaer County Fire Advisory Board. Oath is to be taken at Rensselaer County Clerk's office. Term to expire December 31, 2016.

January 14, 2016

- 2016-68)** Town officials and/or personnel authorized by resolution of the Town Board to attend the Annual Meeting of the Association of Towns of New York State shall be reimbursed for expenses under Section 77-b of the General Municipal Law up to an amount of \$1,000.00. Such amount will reimburse all lodging, transportation, meals, and registration expenses. Those so authorized may obtain an advance of expenses as provided in subsection 6 of Section 77-b. Receipts must be obtained for all applicable expenses.

Amended 02/11/2016 by 2016-100

2016-69) Authorize Donna Conlin, Dennis Dowds and Michael Kenney to attend seminars for the Annual Meeting of the Associations of Towns of New York State February 14-17, 2016 with appropriate expenses to be borne by the Town.

2016-70) Authorize Donna Conlin, Town Clerk as the voting delegate for the Town of Schodack at the Annual Meeting of the Association of Towns of New York State.

2016-71) Authorize Paul Harter, Comptroller to attend Office of the New York State Comptroller training session entitled "Introduction to Governmental Accounting" March 15-17, 2016 in Canandaigua, New York at an estimated cost as follows: Registration fees of \$85.00, cost of lodging \$318.00, cost of meals \$150.00 and cost for mileage & tolls of \$249.00 for a total estimated cost of \$802.00 [This is a budgeted item.]

—2016-72) Authorize Dominic DeFruscio III, Assistant Building Inspector to attend Northern Adirondack Code Officials Conference February 28 through March 3, 2016 in Lake Placid, New York at estimated cost for the Conference, Seminar and Annual dues of \$285.00, and estimated cost for lodging of \$424.00 and estimated cost for meals \$100.00 for a total estimated cost of \$809.00. [This is a budgeted item.]

2016-73) Authorize Nadine Fuda, Director of Planning and Zoning to attend Northern Adirondack Code Officials Conference February 28 through March 3, 2016 in Lake Placid, New York at estimated cost for the Conference and Seminar of \$260.00, and estimated cost for mileage \$84.53, and estimated cost for lodging of \$424.00 and estimated cost for meals \$100.00 for a total estimated cost of \$868.53. [This is a budgeted item.]

2016-74) Approve the following Planning and Zoning Fee schedule, to be effective January 15, 2016:

SITE PLAN REVIEW

RESIDENTIAL FEES:

- Concept Meeting - \$75.00
- Site Plan Application 1-5 Units -\$125.00
- Site Plan Application - 5+ Units-\$200.00

COMMERCIAL FEES:

- Concept Meeting- \$100.00
- Site Plan Application- \$300.00
- Change In Tenancy - \$150.00
- Change In Use - \$125.00
- Additions & Modifications- \$ 250.00
- Telecommunication- \$ 500.00
- Utility Solar - \$500.00

SPECIAL PERMIT

Residential- \$150.00
Commercial - \$300.00
Timber Harvesting - \$300.00

SEQR FEES

EAF- Short Form – No Fee
EAF- Long Form - \$150.00

SUBDIVISION FEES

RESIDENTIAL FEES:

Minor 1-4 Lots (Min 2)- \$150.00 X _____ Lots
Major 5+ Lots- \$200.00 X _____ Lots
Multiple Dwellings Units - \$500.00X_____units
Lot Line Adjustment- \$100.00

COMMERCIAL FEES:

Minor 1-4 Lots (Min 2)- \$200.00 X _____ Lots
Major 5+ Lots- \$300.00 X _____ Lots
Lot Line Adjustment- \$200.00

PARKLAND FEES

SITE PLAN:

Residential- \$500.00 per Lot
Commercial - \$1000.00

SUBDIVISION:

Residential Major (5+Lots)- \$500.00 X _____ Lots
Multiple Dwelling- \$500 X _____ Units
Commercial - \$1000.00 X _____ Lots

2016-75) Authorize Supervisor Dowds to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Konica Minolta Bizhub 600 copier on the third floor at the Town Hall, ID # 285CH, for the period February 2, 2016 to February 1, 2017 for \$1,534.05 annually. Contract includes 168,000 copies annually with an overage charge of \$0.009 per copy.

2016-76) Authorize Supervisor Dowds to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Muratec 2030D copier in the Court/Meeting room, ID#144CH, for the period February 2, 2016 to February 1, 2017 for \$702.45 annually. Contract includes 24,000 copies annually with an overage charge of \$0.027 per copy.

- 2016-77)** Authorize Supervisor Dowds to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Xerox Work Centre M20 copier in the Justice Ct., ID#938CH, for the period February 2, 2016 to February 1, 2017 for \$841.05 annually. Contract includes 24,000 copies annually with an overage charge of \$0.031 per copy.
- 2016-78)** Authorize Supervisor Dowds to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Xerox Work Centre 4150x copier in the Police Dept., ID#812CH, for the period February 2, 2016 to February 1, 2017 for \$981.42 annually. Contract includes 42,000 copies annually with an overage charge of \$0.021 per copy.
- 2016-79)** Authorize Supervisor Dowds to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for the Xerox Work Centre 5225p copier on the second floor (Assessor & Receiver of Tax Offices) at the Town Hall, ID # 973CH, for the period February 2, 2016 to February 1, 2017 for \$847.35 annually. Contract includes 30,000 copies annually with an overage charge of \$0.024 per copy.
- 2016-80)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #16-0001 to 16-0153 on Abstract No. 2016-01, in the amount of \$315,922.00, including the claims paid (\$47,581.81) since the previous town board meeting.
- 2016-81)** Authorize budget modifications, interfund loans and interfund transfers as recommended by the Comptroller.
- 2016-82)** Authorize the Town Clerk to post notice and notify media that there will be a Special Town Board meeting to discuss the employee handbook which will be held on Thursday, February 4, 2016 at 7:00 p.m. at the Schodack Town Hall, 265 Schuurman Rd. to discuss the employee handbook.

February 11, 2016

- 2016-83)** Authorize Supervisor Dowds to execute and administer the Monitoring Service Contract with Rocket Monitoring Services to perform data collection and monitoring services on the Commercial AdvanTex® AX100 – TCOM Control Panel located in Sewer District No. 8 for a cost not to exceed \$1,200.00 and to provide monitoring on the VeriComm Panel located in Sewer District No. 5 for a cost not to exceed \$300.00
- 2016-84)** Approve the list of Volunteer Ambulance Workers Service Award Program Participants for all 2015 active Volunteer Ambulance Workers of the Castleton Volunteer Ambulance Service Inc., as submitted.

- 2016-85)** Authorize Paul Harter, Comptroller to attend Office of the New York State Comptroller training session entitled “Accounting Principles-Advanced” May 24-26, 2016 in Chenango, New York at an estimated cost as follows: Registration fees of \$85.00, cost of lodging \$375.00, cost of meals \$150.00 and cost for mileage & tolls of \$155.52 for a total estimated cost of \$765.52 [This is a budgeted item.]
- 2016-86)** Appoint Michael Canestro and Lawrence J. Zink as Summer Grounds persons, under the direction of Kenneth Holmes, Highway Superintendent, at an hourly rate set forth in the 2016 annual budget.
- 2016-87)** Authorize the appropriation of the Highway Equipment Capital Reserve Fund, established by Resolution 2010-422 in an amount not to exceed \$205,565 as follows:
- Tandem Axle Dump Truck for \$205,565 with a probable useful life of fifteen (15) years. This resolution is subject to permissive referendum as specified in GML §6-c.
- 2016-88)** Authorize the purchase of a 2017 International, Model 7600, Tandem Axle Dump Truck with Everest Dump Body, Plow, Wing Plow with Material Spreader at a cost not to exceed \$205,565 from Navistar, Inc. pursuant to County of Onondaga Purchasing Contract No. 7823, contingent upon resolution #2016-087.
- 2016-89)** Authorize the appropriation of reserves of bonded indebtedness to be used towards 2016 debt service payments as provided in the 2016 Budget as follows:
- | | |
|--|-------------|
| Enterprise Town-Wide Water Fund (EW) | \$15,576.00 |
| East Schodack Sewer District No. 5 (SS5) | \$2,228.00 |
| Clearview Water District No. 1 (SW1) | \$3,500.00 |
| Inglewood Water District No. 2a (SW2a) | \$3,500.00 |
- 2016-90)** Authorize \$1,204.00 to be transferred into the Schodack Landing Sewer District No. 8 Capital Reserve Fund.
- 2016-91)** Authorize \$1,000.00 to be transferred into the Water District No. 3 Repair Reserve Fund (SW3).
- 2016-92)** Authorize \$7,000.00 to be transferred into the Town-Wide (A Fund) Police Vehicle Capital Reserve Fund.

- 2016-93)** Ratify and affirm authorizing Supervisor Dowds to execute and administer professional temporary clerk staffing services with Fusco Personnel Inc. (FPI) for a full-time temporary assignment in the Town Court's office at an hourly rate of \$22.40
- 2016-94)** Appoint Nadine Fuda, David Calarco, Paul Puccio, Joseph Grimaldi and Mark Teliska to the Capital District Transportation Committee (CDTC) Advisory Committee relative to the Town Center Study.
- 2016-95)** Authorize Supervisor Dowds to execute lease agreement with Pitney Bowes for renewal of mail system Connect+ 1000 with 5-pound scale and 100-departmental accounting for a period of 12-months at the monthly rate of \$325.00.
- 2016-96)** Authorize Supervisor Dowds to accept the proposal dated January 22, 2016 and execute and administer engagement letter with The Bonadio Group CPAs, Consultants & More to provide professional auditing services for the Town of Schodack for fiscal years ended December 31, 2014, 2015 and 2016 in an amount of \$12,000 respectively for a total amount not to exceed \$36,000.00.
- 2016-97)** Authorize Supervisor Dowds to execute and administer a Hold Harmless Agreement pursuant to the recommendation and approval of David Gruenberg, Esq., Town Attorney, relative to Harrison & Burrowes Bridge Constructors Inc. storing and staging construction equipment on Town Property located at 1777 Columbia Turnpike.
- 2016-98)** WHEREAS, pursuant to the franchise agreement between Time Warner Cable ("TWC") and the Town of Schodack, TWC pays the Town a fee for a special franchise to operate its cable television business in the public right-of-way, and
- WHEREAS, for the year 2015 TWC paid the Town of Schodack \$82,298.54 in franchise fees, and
- WHEREAS, TWC was levied a total of \$3,364.65 in Town taxes on five special franchise properties, and
- WHEREAS, Section 626(1) of the Real Property Tax Law of the State of New York provides that the amount paid as a franchise fee is to be deducted from the taxes levied on a special franchise, and
- WHEREAS, Section 626(2) of the Real Property Tax Law provides that the person responsible for collecting the franchise fee shall deliver to the Town of Schodack a certificate showing the amount of the franchise fee paid for the year ending on the date set forth in the certificate, and

WHEREAS, upon receipt of the certificate, the law requires the Town of Schodack to enter a credit on the tax roll in the amount shown on the certificate, and

WHEREAS, Rensselaer County Bureau of Finance is responsible for entering the credit on the tax roll, and

WHEREAS, pursuant to Section 626, the TWC Tax Department returned the Town's Special Franchise tax bill, and

WHEREAS, TWC is required to make a request in order to receive a credit on the tax roll, and

WHEREAS, the Town has received a request for the credit on property taxes assessed in 2016 from the franchise fees paid during 2015,

NOW, THEREFORE, BE IT RESOLVED to authorize payment of \$3,364.65 to Rensselaer County Bureau of Finance based on the 2016 TWC Utility report on said franchise properties assessed within the Town of Schodack.

2016-99) Approve the following applications under Town Code § 147-5 and authorize the Town Clerk to issue the trailer renewals:

<u>Owner</u>	<u>Location</u>	<u>No. of Units</u>
Beberwyk, Mary Ann	57 Beberwyk Way	1
Bee Hollow Farm	634 Knickerbocker Rd.	2
MacPhail, Paul & Marcucci, Maria		
Cedar Acres	Hoags Corners Rd.	21
Garden Homes Mgmt. Corp.		
Clow, Robert	739 Co. Rt. 7	1
Curtis Trailer Park	2032 E. Schodack Rd.	70
Garden Homes Mgmt. Corp.		
Day, Carlton	777 Western Rd.	1
Field, George	85 Veering Lane	1
Hanson, Thomas & Debra	Co. Rt. 7	6
Rapin, John & Mary Joy	3804 US 20	1
Salzer, Adam	27 Brandt Rock Rd.	1
Washburn, David &	65 Washington Ave.	1
LaRosa, Francesca		

2016-100) Amend resolution 2016-072 as adopted January 14, 2016 to include estimated mileage of \$85.00 [Northern Adirondack Code Official Conference February 28 through March 3, 2016 in Lake Placid, New York] for a total estimated cost of \$894.00.

2016-101) Authorize Supervisor Dowds to execute and administer an annual maintenance agreement, including parts and labor, with Eastern Copy Products, LLC for both the Konica Minolta Bizhub 284E copier in the Town Clerk's office, ID#731FL and for the Muratec MFX 3530 printer for Records Management, ID#227FN, combined contract, for the period February 2, 2016 to February 1, 2017 for \$420.00 annually. Contract includes 30,660 copies annually with an overage charge of \$0.0137 per copy.

2016-102) **WHEREAS**, the Schodack Town Board has endeavored to protect the health, safety and quality of life of those who live and work in Schodack, along with protecting the economic viability of our community and property rights; and

WHEREAS, Kinder Morgan has proposed the development of a large natural gas pipeline, known as Northeast Energy Direct, which would be routed through significant areas of the Northeast including, the Town of Schodack; and

WHEREAS, based on a review of the potential impacts of the pipeline in Schodack, including expected damage to the environment, property values, health and safety, and ongoing and future economic development efforts, this Town Board has stated opposition to the proposed Kinder Morgan, or Northeast Energy Direct, pipeline project; and

WHEREAS, the Town Board has also opposed the proposed Kinder Morgan-N.E.D. pipeline because of potential impacts to the value of property in town, recreational use and enjoyment of affected properties and potential difficulties for local emergency services and other local municipal services; and

WHEREAS, the Town Board has also stated opposition to the location of a compressor station for the pipeline project in town because of potential impacts to health, safety, quality of life and property values; and

WHEREAS, this Town Board restates opposition to a possible compressor station in Schodack in recognition of the fact that Kinder Morgan has yet to answer basic and needed questions regarding the health and safety of residents, possible impacts to property values, and damage to the environment and natural resources in town; and

WHEREAS, there has been increased speculation in recent weeks that a compressor station could be located in Schodack, and additional concerns regarding impacts to emergency services and local services have also yet to be addressed by Kinder Morgan; and

WHEREAS, this Town Board also recognizes the significant opposition to the proposed pipeline and compressor station project in Schodack and surrounding communities; and

WHEREAS, the Town of Schodack has also filed a request to be granted intervener status in the upcoming review of the proposed Kinder Morgan, Northeast Energy Direct pipeline project;

WHEREAS, the proposed pipeline will cause significant damage to the Schodack Aquifer and thus to the quality and quantity of water for town residents;

NOW, THEREFORE, BE IT RESOLVED, that the Schodack Town Board does hereby restate opposition to the location of a proposed compressor station in Schodack, along with noting the lack of answers from Kinder Morgan regarding the proposed pipeline and compressor station; and

BE IT FURTHER RESOLVED that the Schodack Town Board specifically requests that Governor Cuomo, the Department of Environmental Conservation, the Department of State, and all other agencies that have authority to make decisions relating to the pipeline oppose the pipeline in the Federal Energy Regulatory Commission (FERC) proceeding and further deny any permits under the Clean Water Act; and

BE IT FURTHER RESOLVED, the Town Clerk is hereby directed to transmit a copy of this resolution to U.S. Senator Charles Schumer, U. S. Senator Kirsten Gillibrand, U.S. Congressmen Chris Gibson, U.S. Congressman Paul Tonko, Governor Andrew Cuomo, State Senator Kathy Marchione, State Assemblyman Steve McLaughlin, Cesar A. Perales, Secretary of State and Basil Seggos, Acting Commissioner for the Department of Environmental Conservation.

- 2016-103)** Authorize Highway Superintendent Holmes to purchase a slide-in sander for the 2016 Dodge 5500 and a slide-in sander for the 2015 Ford F250 from proceeds received from Auctions International Inc. in an amount not to exceed \$6,000.00.
- 2016-104)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #16-0154 to 16-0325 on Abstract No. 2016-02, in the amount of \$1,718,025.79, including the claims paid (\$133,055.82) since the previous town board meeting.
- 2016-105)** Authorize budget modifications, interfund loans and interfund transfers as recommended by the Comptroller.

March 10, 2016

- 2016-106)** Authorize Ken Holmes, Highway Superintendent and Brian Brahm, Water Operator to attend New York Rural Water Association's Technical Conference, May 16th through May 19th at the Lake Placid Conference Center in Lake Placid, NY. All appropriate expenses (mileage, lodging, meals, and

registration) are to be borne by the Town per the 2016 adopted Town Budget, with are estimated cost of \$1,182.00.

2016-107) Authorize Donna L. Conlin, Town Clerk, and Deputy Clerk, Lois Ciccolella, to attend the annual New York State Town Clerk’s Association Conference in Saratoga Springs, New York, April 17-20, 2016. All appropriate expenses (mileage, lodging, meals, and registration) are to be borne by the Town per the 2016 adopted Town Budget, which are estimated to be \$1148.00 for the Town Clerk and \$214.00 for the Deputy Clerk.

2016-108) Authorize Sergeant Steven Roy (non-member) to attend the New York Tactical Association Conference and Expo in Verona, New York on April 26th through April 28th at an estimated cost of \$985.00. (This is a 2016 budgeted item).

2016-109) Authorize Supervisor Dowds to contract with musicians to perform at the 2016 Music in the Park as follows:

Peaceful Country Band	June 7 th	\$500.00
E J Ray Acoustic	June 14 th	\$150.00
Triskele	June 21 th	\$500.00
Yankee Doodle Band	June 28 th	\$400.00
Tri-County Banjo Band	July 5 th	\$400.00

2016-110) Authorize Supervisor Dowds to execute ASCAP License Agreement, subject to review and approval as to form by Attorney to the Town, and authorize payment of ~~\$336.00~~ not to exceed \$350.00 for the licensing fee to ASCAP.

2016-111) Approve the following applications under Town Code § 147-5 and authorize the Town Clerk to issue the trailer renewals:

<u>Owner</u>	<u>Location</u>	<u>No. of Units</u>
Creekside Park	Creekside Park	52
DCJ Enterprises, LLC		
Davis III, John H.	1516 Rt. 9	1
Miller, Ed	1297 Brookview Rd.	5
Miller, Sue	1297 Brookview Rd.	2
Johnson, Kenneth	2491 Phillips Rd.	2
Rensselaer Estates	Rensselaer Estates	53
DCJ Enterprises, LLC		
Skarzynski, Kim & Jerry	402 Waterbury Rd.	1

2016-112) BE IT RESOLVED, that the Town of Schodack hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Amended 04/14/2016 by 2016-120

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Not Submitted Record of Activities or T/S
Appointed Officials						
Sole Assessor	Peter Goold	7	10/1/13-9/30/19	Y	N/A	
Assistant to Assessor	Karen Justus	7	1/1/16-12/31/16	Y	N/A	
Comptroller	Paul Harter II	7	1/1/16 - 12/31/16	Y	N/A	
Assistant Comptroller	Laura Palmer	7	1/1/16 - 12/31/16	Y	N/A	
Accountant	Susan Pilipczuk	7	1/1/16 - 12/31/16	Y	N/A	
Human Resources Manager	Kerrie Joiner	7	1/1/16 - 12/31/16	Y	N/A	
Deputy Town Clerk	Karen Vecchione	7	1/1/16 - 12/31/16	Y	N/A	
Deputy Town Clerk	Lois Ciccolella	7	1/1/16 - 12/31/16	Y	N/A	
Director of Planning and Zoning	Nadine Fuda	7	1/1/16 - 12/31/16	Y	N/A	
Assistant Town Building Inspector/Code Enforcement Officer	Dominic DeFruscio	7	1/1/16 - 12/31/16	Y	N/A	
Secretary to Building Dept.	Coleen Papas	7	1/1/16 - 12/31/16	Y	N/A	
Secretary to Highway Superintendent	Diane Lebrecht	7	1/1/16 - 12/31/16	Y	N/A	
Secretary to Town Justice	Patricia Loomis	7	1/1/16 - 12/31/16	Y	N/A	
Secretary to the Town Justice	Heather Bender	7	1/1/16 - 12/31/16	Y	N/A	
Janitorial Staff	Nichole Thomas	8	1/1/16 - 12/31/16	Y	N/A	
Planning & Zoning Secretary	Melissa Knights	7	1/1/16 - 12/31/16	Y	N/A	
Planning Board Member	Denise Mayrer	7	1/1/15-12/31/21	N	Not Submitted	X
Planning Board Member	John LaVoie	7	1/1/14 - 12/31/20	N	Not Submitted	X
Part-Time Police Officer	Thomas Jones	8	1/1/16 - 12/31/16	Y	N/A	
Part-Time Police Officer	Ryen T. Boehme	8	1/1/16 - 12/31/16	Y	N/A	
Part-Time Police Officer	Keith M. Boniface	8	1/1/16 - 12/31/16	Y	N/A	
Part-Time Police	Jason	8	1/1/16 -	Y	N/A	

Officer	Laurenzo		12/31/16			
Part-Time Police Officer	Gregory J. Leone	8	1/1/16 - 12/31/16	Y	N/A	
Part-Time Police Officer	Matthew Montross	8	1/1/16- 12/31/16	Y	N/A	
Part-Time Police Officer	Clark Roehr, Jr.	8	1/1/16- 12/31/16	Y	N/A	
Part-Time Police Officer	Joshua Walters	8	1/1/16 - 12/31/16	Y	N/A	
Confidential Secretary to Town Supervisor	Dawne Kelly	7	1/1/16 - 12/31/16	Y	N/A	
Director of Youth & Recreation	Sheila Golden	7	1/1/16 - 12/31/16	Y	N/A	
Director of Transfer Station	Bruce Goodall	7	1/1/16- 12/31/16	Y	N/A	
Superintendent of Highways	Kenneth Holmes	7	1/1/16- 12/31/16	Y	N/A	

2016-113)

WHEREAS, the Town of Schodack, Rensselaer County, New York (herein called the "Town") on March 15, 2006 issued its \$2,500,000 General Obligation (Serial) Bonds, 2006 (the "2006 Bonds") which were issued pursuant to a bond resolution adopted by the Town Board of the Town, on October 13, 2005 authorizing bonds in the not-to-exceed amount of \$2,500,000 (the "Bond Resolution") for the construction of a highway garage building, and related improvements; and

WHEREAS, the aggregate principal amount of 2006 Bonds now outstanding is \$2,060,000, including \$60,000 of 2006 Bonds that mature March 16, 2016; and

WHEREAS, the outstanding 2006 Bonds mature on March 15 in each year in the principal amounts, and bear interest payable on March 15 and September 15, in each year as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2016	\$ 60,000	4.250%
2017	65,000	4.250
2018	65,000	4.250
2019	70,000	4.250
2020	70,000	4.250
2021	75,000	4.300
2022	80,000	4.300
2023	85,000	4.300
2024	85,000	4.300
2025	90,000	4.300

2026	95,000	4.300
2027	100,000	4.300
2028	105,000	4.300
2029	110,000	4.300
2030	110,000	4.300
2031	120,000	4.300
2032	125,000	4.300
2033	130,000	4.300
2034	135,000	4.300
2035	140,000	4.300
2036	145,000	4.300

WHEREAS, Section 90.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), permits the Town to refund the 2006 Bonds by the issuance of new bonds provided such issuance will result in present value debt service savings for the Town; and

WHEREAS, the 2006 Bonds maturing after on or after March 15, 2017 are subject to redemption prior to maturity, in whole or in part, on not less than 30 days' notice at the option of the Town or on any interest payment date on or after March 15, 2016 at par, plus accrued interest to the date of redemption; and

WHEREAS, the Town Board has determined that the refunding of the 2006 Bonds maturing after March 15, 2016 is a Type 2 action for purposes of the State Environmental Quality Review Act ("SEQRA") and requires no further action under SEQRA; and

WHEREAS, such refunding will result in present value savings in debt service as required by Section 90.10 of the Local Finance Law; and

WHEREAS, the Town Board deems it in the public interest to refund the 2006 Bonds as described below by the issuance of refunding bonds pursuant to the Law, and now desires to authorize the issuance of bonds to achieve such refunding;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF SCHODACK, NEW YORK, AS FOLLOWS:

Section 1: The Town is hereby authorized to refund all or a portion of the outstanding principal balance of the 2006 Bonds maturing after March 16, 2016. The 2006 Bonds maturing after March 15, 2016 are referred to hereinafter as the "Bonds".

Section 2: Attached hereto as **Appendix A** and incorporated herein by reference is the estimated financial plan for the refunding of the Bonds (the "Refunding Financial Plan"). The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds (as defined herein) will be issued in a single series to refund all of the Bonds. This Town Board recognizes that the Refunding Bonds may be issued in series, and for only one or more of the series of the Bonds, or portions thereof, and that the Refunding Financial Plan also will most probably be different from that attached hereto. The Supervisor is hereby authorized and directed to determine which of the Bonds will be refunded and the timing thereof. The Bonds to be refunded shall be hereinafter referred to as the "Refunded Bonds".

Section 3: Subject only to the issuance of the Refunding Bonds as herein authorized, the Town hereby elects to redeem all of the Refunded Bonds that are callable at a present value savings, if any. Upon the issuance of the Refunding Bonds, the election to redeem such callable Refunded Bonds shall become irrevocable. The Escrow Agent (as defined herein) for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the Town in the manner and within the time provided in the Refunded Bonds and in Section 53 of the Local Finance Law. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this Section 3 shall become irrevocable, provided that this Section may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 4: The Town is hereby authorized to issue its serial general obligation refunding bonds (the "Refunding Bonds") in the aggregate principal amount of not to exceed \$2,000,000 and to expend up to \$90,000 of available funds in order to refund (including an advance refunding and/or current refunding for federal income tax purposes) all or a portion of the Refunded Bonds. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially "TOWN REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be dated

on such dates, and shall mature on such dates in such years, bearing interest on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the Supervisor pursuant to Sections 5 and 10 hereof. It is hereby further determined that such Refunding Bonds may be issued to refund all or a portion of the Bonds, subject to the limitation hereinafter described in Section 13 hereof relating to approval by the State Comptroller.

Section 5: The Supervisor is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, if any, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph c of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan and, in accordance herewith, all powers in connection therewith are hereby delegated to the Supervisor, provided that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law.

The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the Supervisor shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular Refunding Bonds of such maturity to be redeemed shall be selected by the Town by lot in any customary manner of selection as determined by the Supervisor. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date and as otherwise provided in Securities and Exchange Commission Release No. 34-26856, as the same may be amended from time to time. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be issued initially in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the book-entry-only system of DTC. In the event that either DTC shall discontinue the book-entry-only system, or the Town shall terminate its participation in such book-entry-only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as defined herein) to the Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the Refunding Bonds are registered in the name of Cede & Co. in accordance with such book-entry-only system. Principal shall be payable only upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the Town Clerk as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent to the registered owners of the Refunding Bonds as shown on the registration books of the Town maintained by the Fiscal Agent, as of the close of business on the fifteenth day of the calendar month or last business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the Supervisor providing for the details of the Refunding Bonds. Principal shall be payable only upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the Supervisor as fiscal agent of the Town for the Refunding Bonds (collectively, the "Fiscal Agent"). Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount. Principal and interest on the Refunding Bonds shall be payable in lawful money of the United States of America.

The Supervisor, as chief fiscal officer of the Town, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he/she shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act in connection with the Refunding Bonds as the Fiscal Agent for said Town, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the Town, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the Supervisor is hereby authorized to name the Town Clerk as the Fiscal Agent in connection with the Refunding Bonds if said Refunding Bonds are issued in non-certificated form.

The Supervisor is hereby further delegated all powers of this Town Board with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 6: The maximum amount of Refunding Bonds authorized to be issued does not exceed the amount sufficient to pay the sum of (a) the principal amount of the Refunded Bonds, which will be outstanding as of the date of issue of the Refunding Bonds, (b) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including either the dates the Refunded Bonds mature or, if such Refunded Bonds are to be called for redemption prior to their maturities, the dates set for such redemption in accordance with the Refunding Financial Plan, (c) redemption premiums, if any, payable on the Refunded Bonds as of such redemption dates and (d) costs and expenses incident to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the escrow contract and all fees and charges of the Escrow Holder.

Section 7: The maximum period of probable usefulness permitted by law at the time of issuance of the 2006 Bonds for the object or purpose or objects or purposes for which the 2006 Bonds were issued is thirty (30) years.

Section 8: The Supervisor is hereby authorized and directed to contract on behalf of the Town with a bank or trust company located and authorized to do business in the State of New York for the purpose of having such bank or trust company act as the

escrow holder (the "Escrow Holder") of the proceeds, inclusive of any premium, from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds, and any other moneys provided by the Town to accomplish the Refunding Financial Plan. The contract with the Escrow Holder shall comply in all respects with Section 90.10 of the Local Finance Law.

Section 9: That portion of the proceeds of the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on, the Refunded Bonds to be refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Refunded Bonds to be refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of the proceeds of the sale of the Refunding Bonds not required for such payments on the Refunded Bonds to be refunded, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds and the holders of the Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for in this Section shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act.

Section 10: Subject to the provisions of the Local Finance Law and this Resolution, the power to determine the final Refunding Financial Plan, to prescribe the terms, form and contents of the Refunding Bonds and to sell (including the power to sell the Refunding Bonds at a discount and pursuant to a competitive or negotiated sale), to select the underwriter (the "Underwriter") if the Refunding Bonds are to be sold at private sale, issue and deliver the Refunding Bonds is hereby delegated to the Supervisor, the chief fiscal officer of the Town. The Refunding Bonds shall be sold for purchase prices to be determined by the Supervisor, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of delivery of payment for the Refunding Bonds. If the Refunded Bonds are sold at a negotiated sale and subject to the approval of the terms and conditions of such sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the Supervisor is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the Town providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have

been duly executed, they shall be delivered by the Supervisor upon the receipt by the Town of the purchase price thereof, including accrued interest.

Section 11: The Supervisor is hereby authorized to execute and the Town Clerk is hereby authorized to attest any Refunding Bonds issued pursuant to this Resolution, and the Town Clerk is hereby authorized to affix to such Refunding Bonds the corporate seal of the Town. The Supervisor and all other officers, employees and agents of the Town are hereby authorized and directed for and on behalf of the Town to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12: The faith and credit of the Town of Schodack, New York are hereby irrevocably pledged for the payment of the principal of and interest on such Refunding Bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on the Refunding Bonds becoming due and payable in such year. There shall be levied annually on all taxable real property of the Town, a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same becomes due and payable.

Section 13: Notwithstanding anything to the contrary contained herein, the Town shall not issue the Refunding Bonds until it shall have obtained the approval of the Office of the State Comptroller in accordance with the provisions of Section 90.10 of the Local Finance Law.

Section 14: This Resolution shall be published in summary form by the Town Clerk together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each of the official newspapers of the Town. The validity of the Refunding Bonds may be contested only if such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of the summary of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 15: This Resolution shall take effect immediately upon its adoption.

- 2016-114)** Authorize Supervisor Dowds to execute renewal application with St. Paul Travelers for crime, employee faithful performance and computer fraud bond at the annual cost of \$1,198.00.
- 2016-115)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #16-0326 to 16-0478 on Abstract No. 2016-03, in the amount of \$381,242.37, including the claims paid prior (\$225,877.25) since the previous town board meeting.
- 2016-116)** Authorize budget modifications, interfund loans and interfund transfers as recommended by the Comptroller.

March 24, 2016

- 2016-117)** **WHEREAS**, on February 11, 2016 the Schodack Town Board approved by resolution (2016-084) the Volunteer Ambulance Workers Service Award Program List of all 2015 active Volunteer Ambulance Workers of the Castleton Volunteer Ambulance Services, Inc., and

WHEREAS, the list was forwarded to authorized representatives of the Castleton Volunteer Ambulance Services, Inc. and was posted for thirty (30) days as required by law, and

WHEREAS, they have certified on February 26, 2016 no changes were made to the listing,

NOW, THEREFORE, BE IT RESOLVED, that the Schodack Town Board authorizes Supervisor Dowds to certify to PENFLEX, Inc., that the listing as submitted and posted should be used to determine the funding, the requirements of the Service Award Programs (SAP), the eligibility of persons to be paid benefits and the amount of benefits to be paid to eligible persons.

- 2016-118)** **WHEREAS**, William Dikant was appointed to serve as Schodack Justice Court Officer on March 1, 1974, and on February 29, 2016, celebrated his 42nd anniversary as Court Officer; and

WHEREAS, in his position as Court Officer to the Schodack Justice Court, William Dikant has served with the trust and confidence of the Justices of the Town of Schodack over the past 42 years, including the following magistrates: Judge Hollis Reeves, Judge Thomas Snow, Judge Freeling Smith, Judge Albert Peter, Judge William Scheidel, Judge James Bult, Judge Paul Peter, Judge Alex Shannon and Judge Bruce Wagner; and

WHEREAS, the Court is one of the busiest in Rensselaer County and runs very efficiently and without disruption as of a result William Dikant's demeanor and unfaltering concern for those who seek justice from the court; and

WHEREAS, our Court Officer has often received the praise of numerous attorneys, agencies' representatives and defendants alike for his fairness and consideration to all involved in the judicial process; and

WHEREAS, William Dikant has additionally served Schodack as a lifetime member of the Castleton Volunteer Ambulance Service, Inc., and has worked tirelessly to provide emergency medical care to those in need; and

WHEREAS, William Dikant, through his association with Remove Intoxicated Drivers (RID), often shares his insight into how drinking and driving can tragically impact a family in order to better prepare students and their families to make the best choices for life

NOW, THEREFORE, BE IT RESOLVED THAT, the Town Board wishes to pause in its deliberations to thank William Dikant for a "job well done" and to wish him much health and happiness in his future pursuits - both on behalf of the Town of Schodack and personally.

2016-119) Authorize the Town Clerk to post notice and notify media that there will be a Special Informational Town Board meeting to be held on Wednesday, April 13, 2016 at 7:00 p.m. at the 1216 Maple Hill High, Maple Hill Road Castleton NY regarding Kinder Morgan N.E.D. pipeline compressor Station.

April 14, 2016

2016-120) Amend resolution [2016-112] to clarify the standard work day for the position of Superintendent of Highways is 8 hrs./day as adopted in resolution [2009-238] and therefore,

IT IS HEREBY RESOLVED, that the Town of Schodack hereby establishes the following as standard work day for the following appointed official and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by this official to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Not Submitted Record of Activities or T/S
Appointed Officials						
Superintendent of Highways	Kenneth Holmes	8	1/1/16-12/31/16	Y	N/A	

Director Transfer Station	of	Bruce Goodall	8	1/1/16- 12/31/16	Y	N/A	
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Amended 08/11/16 by 2016-192

2016-121) Amend 2013-180 adopted September 12, 2013 to eliminate 2 percentile increase for 2016 and further authorize Supervisor Dowds to execute and administer a Thirty-Six Month Price Agreement dated April 15, 2016 with Automatic Data processing, Inc. (ADP) for payroll processing services in an amount not to exceed \$5,796.20 and timeclock managing services in an amount not to exceed \$3,993.17, provided to the Town of Schodack with no percentile increase for 2016 and 2 percentile increases in 2017 and 2018.

2016-122) WHEREAS, Town of Schodack herein called the “Municipality”, after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, ~~the~~ Project No. 53224 (fuel canopy), herein called the “Project” is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Environmental Conservation Law (“ECL”) authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith;

NOW, THEREFORE, BE IT RESOLVED BY the Town of Schodack

1. That Nadine Fuda, Director of Planning and Zoning or such person’s successor in office, is the representative authorized to act in behalf of the Municipality’s governing body in all matters related to State assistance under ECL Articles 17, 51 and 56 and/or any applicable federal grant provisions. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality’s governing body in all matters related to the Project and to State assistance;
2. That the Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project’s field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation;
3. That one (1) certified copy of this Resolution be prepared and sent to the Albany office of the New York State Department of Environmental Conservation
4. That this Resolution takes effect immediately.

2016-123) Authorize Supervisor Dowds to execute and administer Addendum Number 2016-06 for Water Quality Improvement Project (WQIP) Project #53244 Town of Schodack Fueling Station located at Highway Garage with 75% funded by the NYSDEC Grant and the total cost of the project is \$296,450.00 with \$74,113.00 funded by the 2016 Town Budget.

2016-124) Authorize the establishment of Capital Project No. HO48 for Fuel Canopy Project #53244 located at Highway Garage with budget as follows:

Appropriations in the amount of up to 296,450.00 in account 5132.2 to be funded by an interfund loan from the General Town-wide Fund (A). (75% funded by NYSDEC Grant, \$74,113.00 funded by 2016 Town Budget)

2016-125) Authorize Supervisor Dowds to execute and administer Addendum Number 2016-06 for professional services from the Laberge Group to assist the Town with WQIP Grant Fuel Canopy Project in an amount not to exceed \$44,000.00.

2016-126) Authorize Supervisor Dowds to execute and administer Letter of Intent for Sewer Connection Agreement by and between Schodack Central Schools and the Town of Schodack dated February 18, 2016.

2016-127) Adopt the fee schedule for Spring Clean Up Days (May 12, 13 & 14) at the Transfer Station as follows:

Refrigerators, freezers, air conditioners & dehumidifiers	\$ 6.00
Tires, rimless (maximum size 16")	\$ 2.00
Larger and rimmed tires	price by size
TVs, computer monitors	FREE
Propane Tanks	FREE
Furniture	FREE
Metal goods	FREE
Push mowers	FREE
Gas grills	FREE
Bicycles	FREE

*******Please note: all other pricing remains the same*******

2016-128) Whereas, on January 19, 2016 a multiple alarm structure fire occurred at 180 County 7 (also known as 10 Crailo Lane) Tax Map No. 201.16-1-10, and

Whereas, the Town Assistant Building Inspector, Dominic DeFruscio, upon inspecting the premises, determined that this structure was dangerous and unsafe to the lives, health, and safety of the people of the Town of Schodack pursuant to the New York State Building Code, Chapter 1, Section 115, page 4: Unsafe Structures and Equipment; sections 108 and 109 of the New York State Property Maintenance Code; and Section 110 of the New York State Fire Code: Schodack Town Code 99, and

WHEREAS, pursuant to Chapter 219-104(E) the Town Assistant Building Inspector solicited Emergency bids to demolish to remove the unsafe structure, and

WHEREAS, 3 bids were received as follows: Ditonno & Sons Demolition in the amount of \$22,000.00; M. Cristo Inc. in the amount of \$18,850.00 and Provincial Contractor Services, LLC (PCS) in the amount of \$12,900.00, and

WHEREAS, Provincial Contractor Services, LLC (PCS) the lowest responsible bidder removed the said remaining premises located at 180 County 7 (aka 10 Crailo Lane) Tax Map No. 201.16-1-10 and air monitoring was performed by Alpine Environmental Services, Inc. for \$770.00.

NOW, THEREFORE, BE IT RESOLVED that the Town Board authorize payment to Provincial Contractor Services, LLC for the demolition of building and Alpine Environmental Services, Inc. for air monitoring service at 180 County 7(aka 10 Crailo Lane) Tax Map No. 201.16-1-10

BE, IT FURTHER RESOLVED that all costs and expenses in said removal shall be assessed on the property at 180 County 7 (aka 10 Crailo Lane)Tax Map No. 201.16-1-10 and authorize the Comptroller to issue invoice to property owners for reimbursement of all charges.

2016-129) To approve the 2016 Road Program as proposed by the Superintendent of Highways to resurface with hot-mix asphalt on Crimson Court, Beaver Road, Rohloff Road, Poyneer Road, Rice Road, Hoags Corners Road and Concord Drive. Crack Fill/Chip Seal treatments applied on Bunker Hill Road, North Old Post Road, East Hill Road and Garrison Hill Road.

2016-130) WHEREAS, the Town of Schodack and the Village of Castleton entered into an Intermunicipal agreement dated November 21, 2013 for the Village's water system to interconnect with the Town's water system, allowing the Village to purchase water from the Town, and

WHEREAS, section VI(i) of said agreement allows for an annual increase in the rate charged to the Village in correlation to the consumer price index average published, and

WHEREAS, the consumer price index average published in January 2016 was .1% and the current rate charged to the Village is \$4.06 per 1,000 gallons of water,

NOW THEREFORE IT BE RESOLVED, that effective January 1, 2016 the rate charged to the Village of Castleton for the purchase of water shall remain at \$4.06 per 1,000 gallons.

2016-131) Authorize the appropriation of the SS6 Repair Reserves, established by Resolution 2014-281, in an amount not to exceed \$31,962.00 as follows: for generators.

2016-132) Authorize Supervisor Dowds to execute and administer Addendum Number 2016-07 for professional services from the Laberge Group to assist the Town Board, Planning Board and Zoning Board of Appeals with Zoning Amendments – Compressor Facilities not to exceed \$7,000.00.

2016-133) Approve the following applications under Town Code § 147-5 and authorize the Town Clerk to issue the trailer renewals:

<u>Owner</u>	<u>Location</u>	<u>No. of Units</u>
Bunker Hill Farms Hutchinson, Margaret	Bunker Hill Rd.	1
Leavenworth Trailer Park Buck, Clemens	1477 Bame Rd.	17

2016-134) Authorize Human Resources Manager to post internally the full-time position of Secretary to Justice Court and to advertise in the official Town newspaper- The Record and additionally in the Albany Times Union as necessary.

2016-135) WHEREAS, our Town’s continuing efforts to address the critical issues of safety, energy efficiency, water conservation and resilience in the built environment that affect our citizens, both in everyday life and in times of natural disaster, give us confidence that our structures are safe and sound, and;

WHEREAS, our confidence is achieved through the devotion of vigilant guardians - building safety and fire prevention officials, architects, engineers, builders, tradespeople, laborers and others in the construction industry - who work year-round to ensure the safe construction of buildings, and;

WHEREAS, these guardians – dedicated members of the International Code Council – use a governmental consensus process that brings together local, state and federal officials with expertise in the built environment to create and implement the highest – quality codes to protect Americans in the buildings where we live, learn, work, worship, play, and;

WHEREAS, the International Codes, the most widely adopted building safety, energy and fire prevention codes in the nation, are used by most U.S. cities, counties, towns and states; these modern building codes also include safeguards to protect the public from natural disasters such as hurricanes, snowstorms, tornadoes, wildland fires, floods and earthquakes, and;

WHEREAS, Building Safety Month is sponsored by the International Code Council, to remind the public about the critical role of our communities’ largely unknown guardians of public safety – our local code officials – who assure us of safe, efficient and livable building, and;

WHEREAS, "Building Codes: Driving Growth through Innovation, Resilience and Safety" the theme for Building Safety Month 2016, encourages all Americans to raise awareness of the importance of building safe and resilient construction; fire prevention; disaster mitigation, water safety and conservation; energy efficiency and new technologies in the construct industry. Building Safety Month 2016 encourages appropriate steps everyone can take to ensure that the places where we live, learn, work, worship and play are safe and sustainable, and recognizes that countless lives have been saved due to the implementation of safety codes by local and state agencies, and,

WHEREAS, each year, in observance of Building Safety Month, Americans are asked to consider projects to improve building safety and sustainability at home and in the community, and to acknowledge the essential service provided to all of us by local and state building department, fire prevention bureaus and federal agencies in protecting lives and property.

NOW, THEREFORE, I, Supervisor, of the Town of Schodack, do hereby proclaim the month of May 2016 as Building Safety Month. Accordingly, I encourage our citizens to join with their communities in participation in Building Safety Month activities.

- 2016-136)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #16-0479 to 16-0677 on Abstract No. 2016-04, in the amount of \$592,983.35, including the claims paid (\$477,120.19) since the previous town board meeting.
- 2016-137)** Authorize budget modifications, interfund loans and interfund transfers as recommended by the Comptroller.

May 12, 2016

- 2016-138)** Authorize Superintendent of Highways to install stop signs at the T-intersection of Kevin Lane and Inglewood Road; Pinewood Avenue and Inglewood Road; Cherry Vale and Bri-Lan Avenues and at the four-way intersection of Kevin at Bri-Lan (East and West), pursuant to New York State Vehicle and Traffic Law §1660 and §1683 and recommendation of the Superintendent of Highways.
- 2016-139)** Authorize the establishment of Capital Project No. HO45 for Schodack Central School District Sewer Extension Project with a budget as follows:

Appropriations in the amount up to \$1,580,000 in account 8130.2 are to be funded by an interfund loan from the General Town-wide Fund (A) once financing of a RAN (Revenue Anticipation Note) has been secured. Revenue equaling up to \$1,580,000 of the project's appropriations will be reimbursed in full by the Schodack Central School District to the Town as per the Letter of Intent for Sewer Connection Agreement by and between both parties dated February 18, 2016.

2016-140) WHEREAS, Sheila Golden, Director of Youth and Recreation, has recommended that the Summer Swim Program take place at the Sidney Albert Albany Jewish Community Center (SAAJCC) in Albany and stated the advantages of using this pool facility,

NOW, THEREFORE, BE IT RESOLVED that the Town Board approves the use of the pool at the Sidney Albert Albany Jewish Community Center (SAAJCC) for the summer camp program, subject to review as to form by the Attorney to the Town, and

BE IT FURTHER RESOLVED to authorize Sheila Golden, Director of Youth and Recreation, to execute a contract with Sidney Albert Albany Jewish Community Center (SAAJCC) for use of the swimming pool facility for Summer Recreation Program from July 11 to August 5, 2016 for the Schodack Youth and Recreation Department in an amount not to exceed \$4,850.00. A deposit of \$1,850.00 shall be payable by June 20, 2016 and the remaining \$3,000.00 shall be paid by July 25, 2016.

2016-141) WITHDRAWN: *“Amend resolution 2015-259 as adopted on November 12, 2015 Authorizing Supervisor Dowds to execute and administer Addendum Number 2015-11 for professional services from the Loberge Group to assist with Orchard Road Drainage Construction Phase in an amount not to exceed \$7,500.00 to reflect an amount not to exceed \$7,735.00.”*

2016-142) WHEREAS, the Town of Schodack operates a Section 8 Housing Choice Voucher Program funded by the U.S. Department of Housing and Urban Development, and

WHEREAS, the Town of Schodack is required by the U.S. Department of Housing and Urban Development to prepare and adopt a written PHA Plan that establishes local policies for administration of the Section 8 Housing Choice Voucher Program in accordance with regulations of the U.S. Department of Housing and Urban Development, and

WHEREAS, the Town Board of the Town of Schodack has caused a written PHA Plan to be prepared establishing local policies for administration of the Section 8 Housing Choice Voucher Program in accordance with regulations of the U.S. Department of Housing and Urban Development, and has reviewed such written plan,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Schodack hereby adopts the Five Year PHA Plan starting in 2016 for operation of the Town of Schodack Section 8 Housing Choice Voucher Program.

2016-143) Appoint Melissa Knights and Dawne M. Kelly as part-time Board of Assessment Review Secretaries with compensation of \$43.00 per meeting per 2016 Adopted Budget.

2016-144) Approve the attached Storm Water Management Facility (SWMF) Agreement form and further authorize said form to be incorporated into the Town’s written procedures for implementation of the MS4 program.

2016-145) Authorize Supervisor Dowds to execute and administer Disclosure Statement dated April 18, 2016 relating to Underwriting Issuance of Bonds per Municipal Securities Rulemaking Board (MSRB) Rule G-17, between the Town of Schodack and Roosevelt & Cross Incorporated.

2016-146) Approve the following applications under Town Code § 147-5 and authorize the Town Clerk to issue the trailer renewals:

<u>Owner</u>	<u>Location</u>	<u>No. of Units</u>
Saville, Rich & Rita	46-50 Miller Road	1
Beberwyk, John	3 Beberwyk Way	1
Brown Cow Opportunities c/o Brian Chittenden	759 Schodack Landing Rd.	1
Heffner, Matthew	217 Clove Rd.	1
Hotaling, Bruce	1333 South Schodack Rd.	1

2016-147) WHEREAS, the Town Board delegated its annual auditing responsibilities pursuant to Section 123 of Town Law to the Town Comptroller, and

WHEREAS, the Town Comptroller performed the audit in accordance with the guidelines provided by the New York State Office of the State Comptroller as published in the Local Government Management Guide – Fiscal Oversight Responsibilities,

NOW, THEREFORE, BE IT RESOLVED that the Town Board accepts the audit report submitted for Justice Court for the fiscal year 2015.

2016-148) Authorize Supervisor Dowds to execute and administer Letter of Agreement with The Leahy Company, Inc. for Workers’ Compensation Insurance premium Recovery Services. The fee will not exceed fifty percent (50%) of the actual refunded premiums. If no recovery, there will be no fees.

2016-149) Appoint Barclay Damon, LLP as Bond Counsel with fees in accordance with letter dated May 3, 2016 and further authorize Supervisor Dowds to execute and administer Letter of Engagement and Retainer for refunding of Series 2006 Bonds.

2016-150) Approve listing the following as surplus vehicles and authorize Kenneth Holmes, Highway Superintendent to post said items on www.AuctionsInternational.com at no cost to the Town. (Bidders must be registered to bid. Cost of registration is \$10.00):

- 1) 2004 Ford Expedition - Police
- 2) (2) Spectra generators - Sewer District #6
- 3) 2003 Ford F-550, single cab, with plow and sander attachments - Highway
- 4) 1998 Hudson equipment trailer - Highway
- 5) 1 pallet of miscellaneous cutting edges - Highway
- 6) 3 pallets of miscellaneous truck parts - Highway
- 7) 500 gallon, double walled, fuel skid tank - Old Town Hall
- 8) Stone plate tamper – Highway
- 9) Savin 8025 Copier/All In One

2016-151) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #16-0678 to 16-0820 on Abstract No. 2016-05, in the amount of \$477,088.40, including the claims paid (\$340,204.74) since the previous town board meeting.

2016-152) Authorize the following budget modifications, interfund loans and interfund transfers as recommended by the Comptroller:

May 26, 2016

2016-153) WHEREAS, on March 10, 2016, this Town Board adopted a Refunding Bond Resolution identified as Resolution 2016-113, which Refunding Bond Resolution as prepared by the Town's bond counsel contained certain incorrect language which such bond counsel has asked to be corrected by the adoption of this Amendatory Refunding Bond Resolution, which beginning with the next paragraph sets forth the complete text of the Refunding Bond Resolution with deleted incorrect language shown as struck through text and additional corrective language shown as underscored text; and

WHEREAS, the Town of Schodack, Rensselaer County, New York (herein called the "Town") on March 15, 2006 issued its \$2,500,000 General Obligation (Serial) Bonds, 2006 (the "2006 Bonds") which were issued pursuant to a bond resolution adopted by the Town Board of the Town, on October 13, 2005 authorizing bonds in the not-to-exceed amount of \$2,500,000 (the "Bond Resolution") for the construction of a highway garage building, and related improvements; and

WHEREAS, the aggregate principal amount of 2006 Bonds now outstanding is \$2,060,000, including \$60,000 of 2006 Bonds that mature March 15, 2016; and

WHEREAS, the outstanding 2006 Bonds mature on March 15 in each year in the principal amounts, and bear interest payable on March 15 and September 15, in each year as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2016	\$ 60,000	4.250%
2017	65,000	4.250
2018	65,000	4.250
2019	70,000	4.250
2020	70,000	4.250
2021	75,000	4.300
2022	80,000	4.300
2023	85,000	4.300
2024	85,000	4.300
2025	90,000	4.300
2026	95,000	4.300
2027	100,000	4.300
2028	105,000	4.300
2029	110,000	4.300
2030	110,000	4.300
2031	120,000	4.300
2032	125,000	4.300
2033	130,000	4.300
2034	135,000	4.300
2035	140,000	4.300
2036	145,000	4.300

WHEREAS, Section 90.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), permits the Town to refund the 2006 Bonds by the issuance of new bonds provided such issuance will result in present value debt service savings for the Town; and

WHEREAS, the 2006 Bonds maturing on or after March 15, 2017 are subject to redemption prior to maturity, in whole or in part, on not less than 30 days' notice at the option of the Town or on any interest payment date on or after March 15, 2016 at par, plus accrued interest to the date of redemption; and

WHEREAS, the Town Board has determined that the refunding of the 2006 Bonds maturing after March 15, 2016 is a Type 2 action for purposes of the State Environmental Quality Review Act ("SEQRA") and requires no further action under SEQRA; and

WHEREAS, such refunding will result in present value savings in debt service as required by ~~Section 90.10~~ of the Local Finance Law; and

WHEREAS, the Town Board deems it in the public interest to refund the 2006 Bonds as described below by the issuance of refunding bonds pursuant to the Law, and now desires to authorize the issuance of bonds to achieve such refunding;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF SCHODACK, NEW YORK, AS FOLLOWS:

Section 1: The Town is hereby authorized to refund all or a portion of the outstanding principal balance of the 2006 Bonds maturing after March 15, 2016. The 2006 Bonds maturing after March 15, 2016 are referred to hereinafter as the "Bonds".

Section 2: Attached hereto as **Appendix A** and incorporated herein by reference is the estimated financial plan for the refunding of the Bonds (the "Refunding Financial Plan"). The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds (as defined herein) will be issued in a single series to refund all of the Bonds. This Town Board recognizes that the Refunding Bonds may be issued in series, and for only one or more of the series of the Bonds, or portions thereof, and that the Refunding Financial Plan also will most probably be different from that attached hereto. The Supervisor is hereby authorized and directed to determine which of the Bonds will be refunded and the timing thereof. The Bonds to be refunded shall be hereinafter referred to as the "Refunded Bonds".

Section 3: Subject only to the issuance of the Refunding Bonds as herein authorized, the Town hereby elects to redeem all of the Refunded Bonds that are callable at a present value savings, if any. Upon the issuance of the Refunding Bonds, the election to redeem such callable Refunded Bonds shall become irrevocable. The Escrow Agent (as defined herein) for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the Town in the manner and within the time provided in the Refunded Bonds and in Section 53 of the Local Finance Law. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this Section 3 shall become irrevocable, provided that this Section may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 4: The Town is hereby authorized to issue its serial general obligation refunding bonds (the "Refunding Bonds") in the aggregate principal amount of not to exceed \$2,000,000 and to expend up to \$90,000 of available funds in order to refund (~~including an advance refunding and/or~~ as a current refunding for federal income tax purposes) all or a portion of the Refunded Bonds. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues.

The Refunding Bonds shall each be designated substantially “TOWN PUBLIC IMPROVEMENT REFUNDING (SERIAL) BOND” together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be dated on such dates, and shall mature on such dates in such years, bearing interest on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the Supervisor pursuant to Sections 5 and 10 hereof.—~~It is hereby further determined that such Refunding Bonds may be issued to refund all or a portion of the Bonds, subject to the limitation hereinafter described in Section 13 hereof relating to approval by the State Comptroller.~~

Section 5: The Supervisor is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, if any, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph c of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan and, in accordance herewith, all powers in connection therewith are hereby delegated to the Supervisor, provided that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of ~~Section 90.10 of the~~ Local Finance Law.

The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the Supervisor shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular Refunding Bonds of such maturity to be redeemed shall be selected by the Town by lot in any customary manner of selection as determined by the Supervisor. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date and as otherwise provided in Securities and Exchange Commission Release No. 34-26856, as the same may be amended from time to time. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be issued initially in registered form in denominations such that

one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the book-entry-only system of DTC. In the event that either DTC shall discontinue the book-entry-only system, or the Town shall terminate its participation in such book-entry-only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as defined herein) to the Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the Refunding Bonds are registered in the name of Cede & Co. in accordance with such book-entry-only system. Principal shall be payable only upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the Town Clerk as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent to the registered owners of the Refunding Bonds as shown on the registration books of the Town maintained by the Fiscal Agent, as of the close of business on the fifteenth day of the calendar month or last business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the Supervisor providing for the details of the Refunding Bonds. Principal shall be payable only upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the Supervisor as fiscal agent of the Town for the Refunding Bonds (collectively, the "Fiscal Agent"). Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount. Principal and interest on the Refunding Bonds shall be payable in lawful money of the United States of America.

The Supervisor, as chief fiscal officer of the Town, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he/she shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act in connection with the Refunding Bonds as the Fiscal Agent for said Town, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the Town, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the Supervisor is hereby authorized to name the Town Clerk as the Fiscal Agent in connection with the Refunding Bonds if said Refunding Bonds are issued in non-certificated form.

The Supervisor is hereby further delegated all powers of this Town Board with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 6: The maximum amount of Refunding Bonds authorized to be issued does not exceed the amount sufficient to pay the sum of (a) the principal amount of the Refunded Bonds, which will be outstanding as of the date of issue of the Refunding Bonds, (b) the aggregate amount of unmaturing interest payable on the Refunded Bonds to and including either the dates the Refunded Bonds mature or, if such Refunded Bonds are to be called for redemption prior to their maturities, the dates set for such redemption in accordance with the Refunding Financial Plan, (c) redemption premiums, if any, payable on the Refunded Bonds as of such redemption dates and (d) costs and expenses incident to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the escrow contract and all fees and charges of the Escrow Holder.

Section 7: The maximum period of probable usefulness permitted by law at the time of issuance of the 2006 Bonds for the object or purpose or objects or purposes for which the 2006 Bonds were issued is thirty (30) years.

Section 8: The Supervisor is hereby authorized and directed to contract on behalf of the Town with a bank or trust company located and authorized to do business in the State of New York for the purpose of having such bank or trust company act as the escrow holder (the "Escrow Holder") of the proceeds, inclusive of any premium, from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds, and any other moneys provided by the Town to accomplish the Refunding Financial Plan. The contract with the Escrow Holder shall comply in all respects with subdivision i. of Section 90.10 of the Local Finance Law.

Section 9: That portion of the proceeds of the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on, the Refunded Bonds to be refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Refunded Bonds to be refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of the proceeds of the sale of the Refunding Bonds not required for such payments on the Refunded Bonds to be refunded, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds and the holders of the Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for in this Section shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and

investments held by the Escrow Holder shall immediately be subject thereto without any further act.

Section 10: Subject to the provisions of the Local Finance Law and this Resolution, the power to determine the final Refunding Financial Plan, to prescribe the terms, form and contents of the Refunding Bonds and to sell (including the power to sell the Refunding Bonds at a discount and pursuant to a competitive or negotiated sale), to select the underwriter (the "Underwriter") if the Refunding Bonds are to be sold at private sale, issue and deliver the Refunding Bonds is hereby delegated to the Supervisor, the chief fiscal officer of the Town. The Refunding Bonds shall be sold for purchase prices to be determined by the Supervisor, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of delivery of payment for the Refunding Bonds. If the Refunded Bonds are sold at a negotiated sale, ~~and subject to the approval of the terms and conditions of such sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law,~~ the Supervisor is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the Town providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the Supervisor upon the receipt by the Town of the purchase price thereof, including accrued interest.

Section 11: The Supervisor is hereby authorized to execute and the Town Clerk is hereby authorized to attest any Refunding Bonds issued pursuant to this Resolution, and the Town Clerk is hereby authorized to affix to such Refunding Bonds the corporate seal of the Town. The Supervisor and all other officers, employees and agents of the Town are hereby authorized and directed for and on behalf of the Town to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12: The faith and credit of the Town of Schodack, New York are hereby irrevocably pledged for the payment of the principal of and interest on such Refunding Bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on the Refunding Bonds becoming due and payable in such year. There shall be levied annually on all taxable real property of the Town, a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same becomes due and payable.

~~Section 13: Notwithstanding anything to the contrary contained herein, the Town shall not issue the Refunding Bonds until it shall have obtained the approval of the Office of the State Comptroller in accordance with the provisions of Section 90.10 of the Local Finance Law.~~

Section 4413: This Resolution shall be published in summary form by the Town Clerk together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each of the official newspapers of the Town. The validity of the Refunding Bonds may be contested only if such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of the summary of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 4514: This Resolution, amending and correcting Resolution 2016-113, shall take effect immediately upon its adoption.

- 2016-154)** Authorize Supervisor Dowds to execute and administer a certain agreement with The Spinney at Pond View LLC relating to the issuance of building permits and certain connection fees

JUNE 9, 2016

- 2016-155)** Authorize the appropriation of the Federal Forfeiture Reserve Fund for purchase of 20 ALS Level 3 Holsters w/light, 20 Surefire X300 Ultra 500 Lumen Weapon Lights, 20 Surefire Tail cap Remote Switch 6 – 12 packs of Lithium Batteries under State contract PC66337 in a total amount not to exceed \$7,967.40.

- 2016-156)** Authorize the appropriation of the Federal Forfeiture Reserve Fund for purchase of 3 Tasers, Pack and Holsters, 20 - 15' cartridges, 50 - 25' cartridges and 1 USB training kit, under per single provider Quote Q-31351-2 from Taser International in a total amount not to exceed \$5,982.80.

- 2016-157)** Authorize repair and refinishing work per estimate dated May 4, 2016 for Police vehicle 2001 Chevrolet Chevy Express G3500 to be completed by 9 & 20 Auto Body in an amount not to exceed \$4,203.00

- 2016-158)** Authorize purchase of a Vehicle Repeater system as per quote dated March 2, 2016 from Capital Digitronics in a total amount not to exceed \$1,890.00.

- 2016-159)** Authorize Supervisor Dowds to execute and administer a one-year agreement with County Waste for Two Yard container for garbage removal at the Police Station, ~~4779~~ 1797 Columbia Turnpike, at a cost not to exceed \$64.21 monthly.

- 2016-160)** **WITHDRAWN:** *Appoint _____ as Secretary to Town Building Inspector, at an annual salary of \$_____, effective _____, 2016. Further, this is a provisional appointment which requires said appointee to take the next civil service exam offered for that title.*

2016-161) Appoint Gertrude Valli as Secretary to Town Justice Court, at an hourly rate as set forth in the Year 2016 adopted budget. Appointment shall be effective as of July 5, 2016.

2016-162) Authorize the following Town of Schodack Day Camp employees for the Summer Youth and Recreation Program as recommended by the Director of Youth and Recreation:

Site Directors: David Austin, Rebecca Cioffi, Bryan Lussier and Kara Taylor

Assistant Directors: Jacob Hill, Carolyn Morris and Pam Weidman

Assistant Director/Director of Special Education campers - Amanda Richards

Water Safety Instructor - Ryan Krupa

Lifeguards: Nicholas Bullinger, Matthew Christ, Richard Crist, Christopher Hayes, Cassandra Hunter and Michaela Rossetti

Arts and Crafts Director - Victoria Roberts

Transportation Director - Sarah Lussier

Pool Supervisor - Patrick Austin

Bus Aides: Sarah Freiss, Alexandra Hayes, Lauryn Krupa, Aubrey Racz, Garrett Renslow and Logan Samarija

Camp Nurse: Heather Brewer (Last 2 weeks at CES), Shannon Hibbs (Second week at CES), Kristina Macyowskie (First week at CES) and Deborah Sweet (All 4 weeks at MHMS)

Counselors:

CES #1: Bridget Bennett, DeAysia Cerrone, Gabe Dingman, Jillian Flood, Kerry Golden, Kristin McInerney, Kellen Nugent, Emily Roloson, Alaina Rosetti, Kylie Salerno, Jill Tedford, and Courtney Unser

CES #2: Lucas Bourdeau, Matthew Crawford, Alysia Kelly, John McHugh, Matt McHugh, Helena Mueller, Michaela Mueller, Jeremy Price, Noah Roberts, Kristine Probst, Alexandra Stuto, and Alec Yager,

MHMS #1: Genesis Alarado, Emily Bonesteel, Skylar Ricardi-Bushey, Erin Duffy, Tyler Giles, Megan Grandinetti, Reny Hoffman, Amanda Kern, Julia Keyosky, Samantha Muller, Matt Riordan, Justin Smith, and Adam Speno

MHMS #2: Meagan Bonesteel, Alysia Brunner, Haley D'Angelo, Shelby Gipp, Judsen Hoffman, Bryan Kern, Dylan Kolb, Michael Martin, Alex Pompykaj, Elizabeth Roberts, Ethan Samarija and Skylar VanAlstyne,

Substitutes: Monica Strain and Victoria Whimple

Summer Soccer – Dan Gillespie

2016-163) WHEREAS, a subdivision known as Byers Estate has been established in the town since 1966, and

WHEREAS, in Byers Estate there was a parcel that was not listed as a lot in the original subdivision, and

WHEREAS, Georgette Byers sought and received approval from the Town of Schodack (Planning Board and Zoning Board of Appeals) to include parcel as a buildable lot and a lot line adjustment to rectify a Town Road encroachment

issue on said lot, and

WHEREAS, Georgette Byers has submitted an executed deed conveying a parcel of land situated under and adjacent to existing Circle Drive to the Town of Schodack;

NOW, THEREFORE, BE IT RESOLVED, Town of Schodack hereby accepts the conveyance of the parcel of land situate at Circle Drive and Johns Lane in Byers Estate and that Supervisor Dowds is authorized to execute, administer and file all necessary documents to this acceptance.

2016-164) Authorize Director of Transfer Station to purchase two (2) Wastequip Model 206742NE 40-yard roll-offs per quote # 51216 dated May 12, 2016 from CEJJ, Inc. for use at the transfer station in an amount not to exceed \$9,998.00.

2016-165) Amend Resolution 2015-126 as adopted on April 9, 2015 authorizing Supervisor Dowds to execute and administer a letter of Engagement for Legal and Planning Services with Shulman, Howard & McPherson, LLP dated March 11, 2015 relative to Updating the Town's Zoning Laws as recommended by the Planning Board on March 9, 2015 based on a fee of \$175.00 per hour for an amount not to exceed \$8,000.00 thereby increasing amount not to exceed \$15,000.00.

2016-166) Authorize the agreement between the Town of Schodack and Verizon for seasonal charges for the 13 cellular telephones to be used for the Town of Schodack Youth and Recreation summer program at a cost of \$6.99 per phone per month plus \$.06 per call and 200 text messages per phone. Verizon mobile to mobile and nights and weekends are unlimited. Estimated charges are approximately 1235 calls or \$75.00. Rates per NYS Contract No. PS63766. Service will incur a total of approximately 6 weeks of billing or approximately \$212.00 in charges Said phones to be utilized by the Camp Directors for the duration of the camp. (As budgeted)

2016-167) Amend resolution 2015-259 as adopted on November 12, 2015 authorizing Supervisor Dowds to execute and administer Addendum Number 2015-11 for professional services from the Laberge Group to assist with Orchard Road Drainage Construction in an amount not to exceed \$7,500.00 to reflect an amount not to exceed \$9,500.00

2016-168) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #16-0824 to 16-097 on Abstract No. 2016-06, in the amount of \$228,740.53, including the claims paid (\$93,027.56) since the previous town board meeting.

2016-169) Authorize budget modifications, interfund loans and interfund transfers as recommended by the Comptroller.

June 23, 2016

Amended 3/09/17 by 2017-119

2016-170) Amend resolution 2016-162 adopted on June 9, 2016 to appoint the following Town of Schodack Day Camp employees for the Summer Youth and Recreation Program as recommended by the Director of Youth and Recreation:

Counselors, CES #1: Thomas Miller to fill vacancy of Jill Tedford
Substitutes: Greg Roe, Taylor Gerrain, Dylan Rossiter and Connor Eveland

July 14, 2016

2016-171) WHEREAS, it is the sense and pleasure of the Schodack Town Board to act in accord with its longstanding traditions, honoring the achievement of those who have given so generously to their community, exemplifying the ideals and values cherished by this great Town, and

WHEREAS, Karen Vecchione has distinguished herself as a person of outstanding ability, establishing a high standard of integrity, and has imparted a sense of fairness, and compassion to her position as Deputy Town Clerk in the Town of Schodack, and

WHEREAS, Karen, was born in Queens, NY, raised in East Greenbush, her mother Virginia Ochs Briggs was East Greenbush Town Clerk in the 60's and Karen started accumulating knowledge under her mom's tutelage, and

WHEREAS, Karen graduated from Columbia High School, class of 1967, Hudson Valley Community College, class of 1969 and College of St. Rose class of 1991. She worked for Verizon (formerly New York Telephone) for 16 years, and

WHEREAS, Karen has been a resident of the Town of Schodack for 40 plus years, and

WHEREAS, Karen demonstrated her commitment to the community by serving the Schodack Republican Club as Secretary, as a member of the Board of Directors, and Chair of the Scholarship Committee for several years. Additionally, she served Boy Scout Troop 41 as Committee Chair for 10 years, East Greenbush-Castleton Little League as Official Scorekeeper, and member of the Board of Directors for 10 years, and

WHEREAS, Karen further demonstrated her commitment by serving Blue Star Mothers, mothers of active duty and veteran military members on several committees: as 5K organizer for Tunnels to Tower and Freedom Walk, as Chair of the Blue Jean Ball since its inception 9 years ago, as Banquet Coordinator for the last 6 years, and as a dedicated parade marcher, and

WHEREAS, Donna Colin, Town Clerk of the Town of Schodack first appointed Karen under a State Archives Grant known as the Local Government Records Improvement Fund as Records Inventory Specialist on

September 16, 1991, then under a State Archives Grant was appointed as Records Coordinator on September 10, 1992, then under another grant was appointed Records Supervisor on September 9, 1993, then appointed Records Coordinator on November 10, 1994 and finally, appointed Deputy Town Clerk on July 13, 1995. She has served faithfully in this role under Supervisors: Beth Morgan, Jack Nelson, Michael Glavin, Joseph McCabe, Eileen Natoli, Beth Secor and Dennis Dowds until her retirement on June 4, 2016. She holds the distinguished honor of being the longest serving Deputy Town Clerk to the Town of Schodack, and

WHEREAS, Karen has held appointed positions of Deputy Registrar and ADA Coordinator for numerous years, and

WHEREAS, Karen was the Town Hall's resident spell checker, grammar Queen, telephone coordinator extraordinaire and paper protector, and

WHEREAS, Karen has demonstrated her love of family by being the mother of Christopher and the proud Oma to Luke and devoted wife of Nick for 44 plus years, and

WHEREAS, Karen enjoys reading, gardening and most of all, travelling, and

WHEREAS, Karen continues to demonstrate her commitment to the community by serving as a member of Holy Spirit Church

NOW, THEREFORE, BE IT RESOLVED, that the Legislative Body of the Town of Schodack is moved to honor Karen Vecchione, who has given herself to this community in so many ways and distinguished herself throughout her career by bringing great pride to her family, her peers, her associates and her community and by being a person of commitment, integrity and an impressive role model for all, and be it

FURTHER RESOLVED, that the Legislative Body of the Town of Schodack will pause in its deliberations on the 14th day of July 2016 to acknowledge and honor Karen Vecchione, upon her retirement, for her nearly 25 years of service to the Town of Schodack and a copy of this resolution, suitably engrossed, will be transmitted to her.

2016-172) All Civil Service requirements having been met, the Town Board hereby permanently appoints Dominic DeFruscio III to the position of Assistant Town Building Inspector/Code Enforcement Officer.

2016-173) Authorize Bruce J. Wagner, Justice and Paul W. Peter, Justice to attend New York State Magistrates Association Fall Conference September 25th through 28th at Lake Placid, New York with registration fees not to exceed \$50.00 per Justice, lodging (meals included) not to exceed \$687.75 per Justice and travel costs (mileage) not to exceed \$317.52 for a total estimate not to exceed \$1,793.02.

2016-174) Authorize Alan Roehr Jr., Jeffrey Arno, Gary Ziegler and Steven Kelly, members of the Fire Investigation Unit to attend New York State Academy of Fire Science Course #01-01-0018 – Fall Seminar, November 2 through 4, 2016 in Montour Falls, New York, at an estimated cost per person of \$25.00 – registration fee (\$100.00) and lodging (\$500.00) and meals (\$170.00), and estimated cost for mileage (\$265.00) and tolls (\$30.00) for a total estimated cost of \$1065.00. [This is a budgeted item.]

2016-175) Authorize Supervisor Dowds to execute and administer contract with Schindler Elevator for preventive maintenance service agreement on the elevator for a term of September 1, 2016 through August 31, 2026 at an annual amount not to exceed \$2,436.00 for the Town Hall building located at 265 Schuurman Road, subject to approval as to form by the Town Attorney.

2016-176) Pursuant to Chapter 80-4 of the Code of the Town of Schodack, the Schodack Town Board hereby resolves to grant a Mass Assembly Permit for Goold Orchards' 28th Annual Apple Festival to be held October 8th and 9th, 2016 on their premises, pursuant to the written application submitted by Goold Orchards, Inc. The applicant must comply with all off-site parking provisions of the Code and any other requirements, if any, of State, County and other regulatory agencies. The applicant shall be given notice that this approval is solely from the Town of Schodack and does not constitute approval by any other approving authority or governing agency. Further, a waiver of surety bond is granted subject to the provision that the Town is named as an additional insured on the applicant's liability policy and applicant will indemnify the Town of Schodack for any damage to Town property, vehicles, by participants or employees of the event and reimburse the Town for any other additional expense resulting from the event.

2016-177) **WHEREAS**, the Town Board, after due consideration, has determined that it is desirable and in the public interest to undertake the necessary activities for the submittal of a grant application under the 2016 NYSDEC Water Quality Improvement Program (WQIP) for inventorying and mapping of MS4 outfalls and other related sites.

WHEREAS, the Town Board is hereby committed to using municipal funds to provide a local cash match of twenty-five percent (25%) of the total project cost. The proposed mapping project will not exceed a cost of \$24,900, with a maximum Town match of \$6,225.

IT IS HEREBY RESOLVED: that the Town Board authorizes and directs Supervisor Dowds to submit an application for the MS4 mapping under the WQIP Program, is authorized to execute all other documents necessary for the implementation of this work, and is also authorized to execute all financial and/or administrative processes relating to the grant program.

2016-178) Authorize Supervisor Dowds to execute and administer Addendum Number 2016-08 for professional services from the Laberge Group to assist the Town with WQIP Grant MS4 Mapping Project in an amount not to exceed \$2,500.00.

2016-179) **WHEREAS**, the Town Board, after due consideration, has determined that it is desirable and in the public interest to undertake the necessary activities for the submittal of an application under the **2016 DEC/EFC Wastewater Infrastructure Engineering Planning Grant Program** for the creation of a Wastewater Treatment Feasibility Study for the Town Center area roughly encompassed along Route 9/20. This project shall be titled Town of Schodack Wastewater Treatment Feasibility Study and the Town of Schodack will serve as the Lead Applicant.

WHEREAS, the intent of the proposed project is to provide a large area of the Town of Schodack that is slated for future development and residential use with feasible options to improve sewer service. This project is contingent upon the Town receiving funds in order to create a Wastewater Treatment Feasibility Study.

WHEREAS, the Town of Schodack is hereby committed to using municipal funds to provide a local cash match up to twenty percent (20%), \$7,500 for a total project cost of \$37,500.

IT IS HEREBY RESOLVED: that the Town Board authorizes and directs the Town of Schodack Supervisor, Dennis Dowds, to submit an application for a Wastewater Treatment Feasibility Study under the DEC/EFC Wastewater Infrastructure Engineering Planning Grant Program and is authorized to execute all other documents necessary for the implementation of this work, and is also authorized to execute all financial and/or administrative processes relating to the grant program.

2016-180) Authorize Supervisor Dowds to execute and administer Addendum Number 2016-09 for professional services from the Laberge Group to assist the Town with CFA CWSRF Wasterwater Planning grant in an amount not to exceed \$1,000.00.

2016-181) Amend resolution 2016-07 adopted on January 5, 2016 to adopt the following annual salary schedule:

Assistant Director/Director of Special Education Campers \$2,000.00

2016-182) Amend resolution 2016-162 adopted on June 9, 2016 and resolution 2016-170 adopted on June 23, 2016 to appoint the following Town of Schodack Day Camp employees for the Summer Youth and Recreation Program as recommended by the Director of Youth and Recreation:

Assistant Director: Dawn Renslow to fill vacancy of Carolyn Morris
Substitutes: Aidan Carney and Diane Duffy

- 2016-183) WITHDRAWN:** “*WHEREAS, the Town of Schodack, Rensselaer County, New York (herein called the “Town”) on _____ issued its \$ _____ which were issued pursuant to a bond resolution adopted by the Town Board of the Town, on _____ authorizing bonds in the not-to-exceed amount of \$ _____ (the “Bond Resolution”) for the construction of a _____, and _____;*”
- 2016-184) WHEREAS,** the Village of Nassau is in the process of applying to the NYS Office of Parks, Recreation and Historic Preservation Environmental Projection Fund Municipal Grant Program for a planning grant for funding to advance a 1-mile segment of the project entitled Albany-Hudson Recreational Trails located in National Grid’s right-of-way in the Village of Nassau.
- NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Schodack, authorizes Supervisor Dowds to execute a letter of support to NYS Office of Parks, Recreation and Historic Preservation expressing support of the Village of Nassau in advancing the planning and engineering needed to gain full National Grid approval of trail segment.
- 2016-185)** Authorize Town Clerk to execute Change Order SC1190-05192016 to the General Code contract to add one user to the Laserfiche Avante system with remote services in the amount of \$735.00. [budgeted].
- 2016-186)** Appoint Debra Curtis as Deputy Registrar of Vital Statistics pursuant to Section 4122 of the Public Health Law.
- 2016-187)** Authorize the Comptroller’s recommendation to direct the Town Supervisor to pay the claims #16-0971 to 16-1151 on Abstract No. 2016-07, in the amount of \$716,696.40, including the claims paid (\$108,801.18) since the previous town board meeting.
- 2016-188)** Authorize budget modifications, interfund loans and interfund transfers as recommended by the Comptroller.

August 11, 2016

- 2016-189)** All Civil Service requirements having been met for the position of Secretary, the Town Board hereby appoints Martha Reed as Building Department Secretary, at an annual salary of \$29,276.00, effective August 15, 2016.
- 2016-190)** Ratify and affirm amending resolution 2016-156 adopted on June 9, 2016 authorizing the appropriation of the Federal Forfeiture Reserve Fund to purchase Tasers to include shipping charges of \$61.25 resulting in a total amount not to exceed \$6,044.05.
- 2016-191)** Ratify and affirm amending resolution 2016-162 adopted on June 9, 2016 to appoint the following Town of Schodack Day Camp employee for the Summer Youth and Recreation Program as recommended by the Director of Youth

and Recreation:

Counselor: Shane Hammill

- 2016-192)** Amend 2016-121 adopted April 14, 2016 to eliminate 2 percentile increase for 2016 and further authorize Supervisor Dowds to execute and administer a Thirty-Six Month Price Agreement dated April 15, 2016 with Automatic Data Processing, Inc. (ADP) for payroll processing services and timeclock managing services provided to the Town of Schodack with no percentile increases for 2016 and 2017, and a 2 percentile increase effective 4/15/18. Eliminates not to exceed thresholds; replace with unit pricing per agreement resulting in a 35% savings.
- 2016-193)** Authorize Supervisor Dowds to execute and administer a 2016 agreement between the Rensselaer County Department for Youth and the Town of Schodack for State Aid related to the Town's Summer Youth Day Camp in the amount of \$3,472.00.
- 2016-194)** Resolved that the application submitted by Bruce Hotaling to replace an existing mobile home on his property, 1333 South Schodack Road, Castleton-on-Hudson, New York, pursuant to the submitted letter dated July 27, 2016 be granted, on the condition that the existing mobile home is lawfully disposed.
- 2016-195)** **WHEREAS**, the "Think Differently" initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and
- WHEREAS**, our state and communities are stronger because of our diversity and differences; and
- WHEREAS**, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans, have a type of disability or special need; and
- WHEREAS**, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and
- WHEREAS**, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and
- WHEREAS**, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

WHEREAS, adopting the “Think Differently” initiative is an important statement that our Town officials and residents can make to show their support for the differently-abled children and adults with special needs and their families.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Schodack, encourages residents and business owners to adopt the “Think Differently” initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs.

2016-196) Authorize Supervisor Dowds to execute and administer Addendum Number 2016-10 for professional services from the Laberge Group to assist the Town with planning, design and construction phase services for the extension of sewer service to the Schodack Central School District campus on Maple Hill Road in an amount not to exceed \$278,900.00.

2016-197) Authorize Bruce Goodall to execute agreement on behalf of the Town of Schodack with Care Environmental Corp. to assist with the collection of the 2016 Household Hazardous Waste (HHW) on ~~October 8, 2016~~ a date to be negotiated.

2016-198) **WHEREAS**, Dr. Richard Drumm, in his capacity as owner of Fox Hollow, LLC, is the owner of approximately nineteen acres of land adjacent to the Town Hall of the Town of Schodack, having a tax map number of 189.-2-1.1; and

WHEREAS, Dr. Drumm has graciously offered, through Fox Hollow, LLC, to donate that land to the Town of Schodack, for Town purposes, without compensation; and

WHEREAS, such a gift would enhance the current and future use of the Town property at the corner of Routes 9&20 and Schuurman Road; and

WHEREAS, the Town is willing to prepare all the legal documents required in the case of this conveyance, and to pay for the recording of the deed; now, therefore, it is hereby

RESOLVED, that the Town of Schodack Town Board expresses its gratitude to Dr. Drumm for this gift; and it is further

RESOLVED, that the Town is hereby authorized to accept this gift of property from Fox Hollow, LLC, authorizes the Town to obtain a title search and survey, directs the attorney for the Town to prepare the necessary deed and other closing documents, and authorizes the purchase of title insurance insuring the acquisition of this property. It is further understood that the Town of Schodack will pay 2017 School Taxes.

2016-199) WHEREAS, The Spinney at Pond View, LLC has substantially completed the water main installation required by the Schodack Planning Board as a condition of the approved site plan,

WHEREAS, Richard Laberge, P.E., Review Engineer, to the Schodack Planning Board has reviewed the water main installation legal descriptions of the proposed utility easement and has found them satisfactory, and

WHEREAS, the Town Board has determined the utility easement further described in Schedule A, Easement "C" along Antwerp Drive, Delft Drive, Hague Drive, Maasricht Drive and Zeeland Drive, be accepted, and

WHEREAS, The Spinney at Pond View, LLC has delivered executed documents conveying said utility easement to the Town,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Schodack hereby accepts said utility easement along Antwerp Drive, Delft Drive, Hague Drive, Maasricht Drive and Zeeland Drive as further described in Schedule A, Easement "C" contingent upon the following:

1. Receipt of documents in proper form
2. Receipt of proof of title, and
3. Payment of County Clerk filing fees related to this acceptance

All of the above as satisfactory to the Attorney to the Town; and

BE IT FURTHER RESOLVED, that Supervisor Dowds is hereby authorized to execute and file all necessary documents relating to this acceptance.

2016-200) WHEREAS, pursuant to New York State Law, the Town of Schodack has assumed maintenance responsibility for a number of cemeteries in the Town; and

WHEREAS, the maintenance of such cemeteries includes the laying out of burial plots and the installation of cornerstones; and

WHEREAS, Frank Curtis, has graciously agreed to assist the Town in this work in a voluntary capacity; now, therefore, be it

RESOLVED, that Frank Curtis is hereby authorized to act as the caretaker of the Town-maintained cemeteries, performing the work set forth above, and

such additional work as he believes will be helpful in maintaining these cemeteries; and it is further

RESOLVED, that the Town Board hereby expresses the gratitude of the Town to Mr. Curtis for undertaking this voluntary work.

- 2016-201)** Authorize Supervisor Dowds to execute and administer Sewer Agreement by and between the Town of Schodack and Schodack Central School District relative to the Maple Hill Campus public sanitary sewer system project.
- 2016-202)** **WHEREAS**, the Town has determined that there is surplus chip and grass material at the Transfer Station generated during the 2016, and
- WHEREAS**, the Town has determined that said surplus material needs to be removed to reduce a potential fire hazard, and
- WHEREAS**, the Town has received (3) proposals for grinding material and removing it from the Transfer Station as follows: a proposal from SM Gallivan, L.L.C. for \$5,250.00, a proposal from Ken Morris & Sons for \$4,999.00 and a proposal from Wood Waste Reduction Services for \$4,500.00,
- NOW, THEREFORE, BE IT RESOLVED** that pursuant to the recommendation of the Transfer Station Director, that the Town Board does hereby accept Wood Waste Reduction proposal in the sum of \$4,500.00.
- 2016-203)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #16-1152 to 16-1324 on Abstract No. 2016-08, in the amount of \$288,090.88, including the claims paid (\$192,580.01) since the previous town board meeting.
- 2016-204)** Authorize budget modifications, interfund loans and interfund transfers as recommended by the Comptroller.

September 8, 2016

- 2016-205)** As recommended by Nadine Fuda, Director of Planning and Zoning, authorize the return of \$125.00 to Stephen Cirillo for fees collected, as the applicant withdrew application for an area variance prior to the meeting.
- 2016-206)** Waive the requirement pursuant to Chapter 177§1 of the Code of the Town of Schodack to hold Water Rate hearings on or before October 20th each year, in order to schedule said hearings at a special meeting at a later date to be determined.
- 2016-207)** Waive the requirement pursuant to Chapter 176§4 of the Code of the Town of Schodack to hold Sewer Rent hearings on or before October 20th each year, in order to schedule said hearings at a special meeting at a later date to be determined.

2016-208) Authorize the purchase of a 2017 Ford Utility Police Interceptor AWD from VanBortel Ford Onondaga County purchasing contract bid number 7418 2017 at a cost not to exceed \$41,194.41 plus delivery charge of \$265.00 for a total cost not to exceed 41,459.41. **[This is an approved 2016 Budget Item]**

2016-209) WHEREAS, Castleton Cemetery Association maintains Mountain View Cemetery in the Village of Castleton, and

WHEREAS, Mountain View Cemetery held burials as early as 1794 and was incorporated in 1855, and

WHEREAS, among 4,000 burials many of our great forefathers and early settlers are buried in Mountain View Cemetery, and

WHEREAS, the Castleton Cemetery Association wishes to erect an Historical Marker to commemorate the rich local history and historical past located in its cemetery, and

WHEREAS, the cost of the Historical marker is \$1,200 and the Castleton Cemetery Association and the Village of Castleton have each agreed to pay 1/3 of the cost to purchase the historical marker, and

WHEREAS, the Castleton Cemetery Association has asked the Town Board of Schodack to also pay 1/3 of the cost of said marker

NOW, THEREFORE BE IT RESOLVED that the Town Board agrees to pay for 1/3 of the cost to purchase the historical marker to be placed at the Mountain View Cemetery on Scott Avenue for a cost not to exceed \$400.

2016-210) WHEREAS, it is the privilege and duty of the American people to commemorate the anniversary of the drafting of the Constitution of the United States of America with appropriate ceremonies and activities, and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as *Constitution Week*,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Schodack does hereby proclaim the week of September 17 through 23 as *Constitution Week* and urges all citizens to study the Constitution and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves.

2016-211) Adopt the fee schedule for Fall Clean-Up Days (October 13, 14 & 15) at the Transfer Station as follows:

Refrigerators, freezers, air conditioners & dehumidifiers	\$ 6.00
Tires, rimless (maximum size 16")	\$ 2.00

Larger and rimmed tires	price by size
TVs, computer monitors	FREE
Propane Tanks	FREE
Furniture	FREE
Metal goods	FREE
Push mowers	FREE
Gas grills	FREE
Bicycles	FREE

*******Please note: all other pricing remains the same*******

2016-212) WHEREAS, William David Lindemann, son of William and Maryanne, on the 13th of June in the year two thousand sixteen, was awarded the rank of Eagle Scout, the highest rank a boy can achieve in scouting; and

WHEREAS, William started his journey in scouting as a Cub Scout in 2005, with Pack 257, and

WHEREAS, William has earned the Arrow of Light award on March 13, 2009, the highest Cub Scout honor, and

WHEREAS, William is a member of Boy Scout Troop 2041, and has earned 38 Merit Badges in his 7 years of Boy Scouting, and

WHEREAS, William has earned the Boy Scouts of America World Conservation Award, and

WHEREAS, William has served the troop as Assistant Patrol Leader, Patrol Leader, Senior Patrol Leader, Junior Assistant Scoutmaster and as Brotherhood Member in Order of the Arrow, Twin rivers Council, Mahikan District, and

WHEREAS, as his Eagle Scout project, William planned the project and coordinated all of the manpower and materials to build a two-sided sign and established a garden around the memorial marker in the courtyard at the VFW Post 7338 on Hayes Road in East Greenbush, and

WHEREAS, William is a member of the Fort Crailo American Legion Yankee Doodle Band and a member of the East Greenbush Volunteer Fire Department, and

WHEREAS, William is a 2016 Graduate of Columbia High School, where he was a member of the Varsity Bowling Team, serving as Captain; Varsity Outdoor Track Team; and Peer Leadership, serving as President and

WHEREAS, William achieved High Honor Roll while at Columbia High School, and

WHEREAS, William currently is attending Hudson Valley Community College pursuing a major in Civil Engineering and participates in Bowling at the

College level,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Schodack commends and congratulates William David Lindemann upon the auspicious occasion of being awarded the rank of Eagle Scout, Boy Scouts of America; and

BE IT FURTHER RESOLVED that Supervisor Dowds will convey a copy of this resolution, suitably engrossed to William David Lindemann at his Court of Honor on September 11, 2016.

2016-213) WHEREAS, Daniel Edward Farley, son of Daniel and Ellen Farley, on the 13th of July in the year two thousand sixteen, was awarded the rank of Eagle Scout, the highest rank a boy can achieve in scouting; and

WHEREAS, Daniel started his journey in scouting as a Cub Scout in 2004, with Pack 257, and

WHEREAS, Daniel has earned the Arrow of Light award the highest Cub Scout honor, and

WHEREAS, Daniel is a member of Boy Scout Troop 2041, and has earned 34 Merit Badges in his 12 years of Boy Scouting, and

WHEREAS, Daniel has earned the Boy Scouts of America World Conservation Award, and

WHEREAS, Daniel has served the troop as Assistant Senior Patrol Leader, Senior Patrol Leader, Patrol Leader and Member of the Order of the Arrow, and

WHEREAS, as his Eagle Scout project, Daniel collected retired American flags, cut the stars out and packaged them individually to be distributed to Veterans, Active Troops, VA Hospitals, Active and Retired Soldiers as a way to thank them for their service, and

WHEREAS, Daniel is a Parishioner at Holy Spirit Church and a Member of Best Luther Volunteer Fire Department, and

WHEREAS, Daniel is a Graduate of Columbia High School, where he a was a member of the Varsity Golf Team and served as Team Captain, and

WHEREAS, Daniel is currently serving our country as a member of the New York Army National Guard,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Schodack commends and congratulates Daniel Edward Farley upon the auspicious occasion of being awarded the rank of Eagle Scout, Boy Scouts of America; and

BE IT FURTHER RESOLVED that Supervisor Dowds will convey a copy of this resolution, suitably engrossed to Daniel Edward Farley at his Court of Honor on September 11, 2016.

- 2016-214)** Reappoint William Kayser as a member of the Board of Assessment Review. Term to expire September 30, 2021.
- 2016-215)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #16-1325 to 16-1454 on Abstract No. 2016-09, in the amount of \$390,193.09, including the claims paid (\$126,512.56) since the previous town board meeting.
- 2016-216)** Authorize budget modifications, interfund loans and interfund transfers as recommended by the Comptroller.

October 13, 2016

- 2016-217)** Appoint Bryan Goldberger, Esq. of Goldberger & Kremer as Labor Counsel at an amount not to exceed the 2016 approved budget allotment of \$5,000.00 and further authorize Supervisor Dowds to execute and administer Labor Counsel Agreement with Goldberger and Kremer.
- 2016-218)** Ratify and affirm authorizing Dominic DeFruscio, Assistant Building Inspector; Martha Reed, Building Department Secretary; Nadine Fuda, Planning and Zoning Director; and Melissa Knights, Planning and Zoning Secretary to attend a 4 hour Business Automation Services, Inc. software training for the Integrated Property System (IPS) conducted on September 21, 2016. Cost of the training not to exceed \$588.30
- 2016-219)** Resolved that the following schedule is set to review the 2017 Preliminary Budget:
Wednesday, October 19, 2016 @ 6:00 p.m.
Thursday, October 20, 2016 @ 6:00 p.m. (Executive Session)
All meetings are scheduled to take place at the Schodack Town Hall, 265 Schuurman Rd., Schodack, NY in the 3rd Floor Conference Room
- 2016-220)** Authorize Dominic DeFruscio, Assistant Building Inspector, to attend the 24th Annual Capital District Building Officials Educational Conference at the Holiday Inn in Colonie, New York, October 24-26, 2016. Cost is \$371.00. Other appropriate expenses are to be borne by the Town. [as budgeted]
- 2016-221)** Authorize Nadine Fuda, Planning and Zoning Director, to attend the 24th Annual Capital District Building Officials Educational Conference at the Holiday Inn in Colonie, New York, October 24 & 25, 2016. Cost is \$290.50. Other appropriate expenses are to be borne by the Town. [as budgeted]
- 2016-222)** Authorize Supervisor Dowds to execute and administer 2016-2017 Snow and

Ice Agreement with Rensselaer County Department of Engineering and Highways for reimbursement for snow and ice removal on Stony Point Road.

- 2016-223)** Approve listing the following as surplus (vehicle and printer) and authorize Kenneth Holmes, Highway Superintendent to post said items on www.AuctionsInternational.com at no cost to the Town. (Bidders must be registered to bid. Cost of registration is \$10.00):

2001 International Tandem Axle, with plow and sander attachments
HP Laserjet Pro 400 Color Printer MFPM475dn.

- 2016-224)** WHEREAS, the history and culture of our great nation have been significantly influenced by American Indians and indigenous peoples; and

WHEREAS, the contributions of American Indians have enhanced the freedom, prosperity, and greatness of America today; and

WHEREAS, Native American Awareness week began in 1976 and recognition was expanded by congress and approved by President George Bush in August 1990, designating the month of November as National American Indian Heritage Month; and

WHEREAS, in honor of National American Indian Heritage Month, community celebrations as well as numerous cultural, artistic, educational, and historical activities have been planned,

NOW, THEREFORE, the Town Board of the Town of Schodack does hereby proclaim November 2016 as National American Indian Heritage Month, in this town and urge all our citizens to observe this month with appropriate programs, ceremonies, or activities.

- 2016-225)** Authorize Town Clerk to publish legal notice of public hearing on proposed water rates for Operation and Maintenance costs and the assessment rolls of capital charges for Water District Number 1. Said hearing shall be held on Thursday, November 3, 2016 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.

- 2016-226)** Authorize Town Clerk to publish legal notice of public hearing on proposed water rates for Operation and Maintenance costs and the assessment rolls of capital charges for Water District Number 3. Said hearing shall be held on Thursday, November 3, 2016 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.

- 2016-227)** Authorize Town Clerk to publish legal notice of public hearing on proposed water rates for Operation and Maintenance costs and the assessment rolls of the capital charges for Water District Number 101. Said hearing shall be held on Thursday, November 3, 2016 at 7:10 p.m. at the Schodack Town Hall, 265

Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.

- 2016-228)** Authorize Town Clerk to publish legal notice of public hearing on the assessment rolls of the capital charges for Water District Number 2a. Said hearing shall be held on Thursday, November 3, 2016 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.
- 2016-229)** Authorize Town Clerk to publish legal notice of public hearing on the assessment rolls of the capital charges for Water District Number 5. Said hearing shall be held on Thursday, November 3, 2016 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.
- 2016-230)** Authorize Town Clerk to publish legal notice of public hearing on the assessment rolls of the capital charges for Water District Number 8. Said hearing shall be held on Thursday, November 3, 2016 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.
- 2016-231)** Authorize Town Clerk to publish legal notice of public hearing on the assessment rolls of the capital charges for Water District Number 9. Said hearing shall be held on Thursday, November 3, 2016 at 7:10 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district extension hearing is concluded.
- 2016-232)** Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs for Sewer District Number 1. Said hearing shall be held on Thursday, November 3, 2016 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.
- 2016-233)** Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs for Sewer District Number 2. Said hearing shall be held on Thursday, November 3, 2016 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.
- 2016-234)** Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs for Sewer District Number 4. Said hearing shall be held on Thursday, November 3, 2016 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.
- 2016-235)** Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs and the assessment rolls of the capital charges for Sewer District Number 5. Said hearing shall be held on Thursday, November 3, 2016 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

2016-236) Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs for Sewer District Number 6. Said hearing shall be held on Thursday, November 3, 2016 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

2016-237) Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs for Sewer District Number 7. Said hearing shall be held on Thursday, November 3, 2016 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

2016-238) Authorize Town Clerk to publish legal notice of public hearing on proposed sewer rents for Operation and Maintenance costs and the assessment rolls of the capital charges for Sewer District Number 8. Said hearing shall be held on Thursday, November 3, 2016 at 7:20 p.m. at the Schodack Town Hall, 265 Schuurman Road or as soon thereafter as the above water district hearing is concluded.

2016-239) Authorize Town Clerk to publish legal notice of hearing to seek public input relative to the 2017 Preliminary Budget and proposed fees for 2017 to be held on Thursday, November 3, 2016 at 7:30 p.m. at the Schodack Town Hall, 265 Schuurman Road as soon thereafter as the above sewer district hearing is concluded.

2016-240) WHEREAS, Chapter 175 of the Town of Schodack Code (Water Regulations) provides for capital costs to be allocated to each parcel of property within the water district based on the assessed valuation, units or front footage of property along which water mains are constructed or a combination of these methods as approved by the Town Board, and

WHEREAS, the Town Board defined the basis, through the adoption of Resolution No. 2013-218 on October 24, 2013, on which capital costs are to be allocated that is in accordance with the districts' legal formation and/or method by which the capital costs were approved, and

NOW THEREFORE BE RESOLVED that the Town Board of the Town of Schodack updates the definitions of an equivalent dwelling unit (EDU), for all Town Water Districts, except Water District No. 5 because of the related Agreement to Construct Public Water Supply Improvements and Sewer Collection Improvements dated April 5, 1999 between the Town of Schodack and Schodack Exit Ten, LLC and RNP Associates, Inc., as follows:

<u>Property Type</u>	Property Code	<u>Equivalent Dwelling Unit (EDU) Assigned</u>
<i>A typical property is defined as a single family residence with estimated annual water usage of 72,000 gallons or less.</i>		

Exempt Properties	Varies, 315,822, 971	Cemetery without water use, underwater land, catch basins, access roads, water and/or sewer district owned parcels, water supply, wetlands and homeowner associations.
Residential Properties		
Vacant Land	311	0.75 EDU
Vacant Land - Rural 10 acres or less	314	0.50 EDU (less than .10 acres, then 0 EDU)
Vacant Land - Rural over 10 acres	322	1.00 EDU
1 family w/ no water main on the road	210	<u>0.0</u> EDU
1 family year round residence w/ curb stop, w/ easement or flag lot, dwelling > 600 feet from curb stop	210	0.50 EDU
1 family, with acreage	210	1.00 EDU
1 family year round residence w/ accessory apartment	215	1.50 EDU
2 family	220	2.00 EDU
3 family	230	3.00 EDU
With acreage, Multi-purpose	240, 280	Based on property specifics using definitions contained herein, except water usage is not a component. (i.e. 1 family plus 1 apartment = 1.50 EDU)
With Incidental Commercial Use. Incidental Commercial use is defined as a residence which has been partially converted or adapted for commercial use with the primary use being residential.	283	2.00 EDU (1 EDU for Residential plus 1 EDU for Commercial) The residential component may increase based on property specifics using definitions contained herein (i.e. 1 family plus 1 apartment = 1.50 EDU). Additional units will be added based upon actual water usage at the rate of 1.00 EDU for every 72,000 gallons or portion thereof in excess of 72,000 gallons for usage greater than the first 72,000 gallons. *
With small improvement	312	1.00 EDU

<u>Property Type</u>	<u>Property Code</u>	<u>Equivalent Dwelling Unit (EDU) Assigned</u>
Commercial Vacant Land Properties		
Vacant Land; Commercial Vacant with small improvement; Agricultural Vacant Land	330,331, <u>105</u>	An assessed value per acre of less than or equal to \$10,000 shall have an EDU value of .25, an assessed value per acre greater than \$10,000 and less than or equal to \$25,000 shall have an EDU value of .50, and an assessed value per acre greater than \$25,000 shall have an EDU value of .75; then dividing the total assessed value of the property by \$20,000 (2015-AAV) to determine the units of assessment and then multiplying the EDU value by the units of assessment, rounded up to the nearest quarter. AAV-Average Assessed Value is calculated annually based upon the average assessed

		value per acre of residential vacant property in property code no. 311 for all Town Water Districts. Should properties become water users, additional units will be added based upon actual usage at the rate of 1.00 EDU for every 72,000 gallons or portion thereof in excess of 72,000 gallons.*^
Parking Lots, Mining/Quarry	438, 720	1.00 EDU. Should properties become water users, additional units will be added based upon actual usage at the rate of 1.00 EDU for every 72,000 gallons or portion thereof in excess of 72,000 gallons.*^
Commercial Residential Properties		
Apartments, Mobile Home Parks	411, 416	1.00 EDU; plus 0.50 EDU per apartment/mobile home; plus 0.50 EDU for each excess 36,000 gallons or portion thereof in excess of the total of the EDUs per apartment/mobile home times 72,000 gallons.*
Hotel, Motel	414, 415	1.00 EDU; plus 1.00 EDU per 3 rooms or portion thereof; plus 1/3 of 1.00 EDU for each excess 24,000 gallons used or portion thereof in excess of the total of the EDUs per 3 rooms times 72,000 gallons.*
Commercial Properties		
Commercial properties as listed: Restaurants, Diner/Luncheonettes, Fast Food Franchises, Auto Dealers – Sales & Service, Auto Body/ Tire/ Related Auto, Automatic Car Wash, Mini Warehouse (self-storage), Lumber Yards, Other Storage/ Warehouse/ Distribution Facilities, Retail Services, Neighborhood Shopping Centers, Drive-In Branch Bank, Office Building, Professional Building, Dog Kennel/ Veterinary Clinic, Multiple Use, Converted Residence, One Story Small Structure, One Story Small Structure – Multi-Occupancy, Minimart, Schools, Other Educational Facilities, Religious, Benevolent & Moral Associations, All Other Health Facilities, Governmental Highway Garage, Governmental Office Building, Police & Fire Protection, Industrial, Electric & Gas	421, 422, 426, 431, 433, 434, 442, 444, 449, 450, 452, 462, 464, 465, 472, 481 483, 484, 485, 486, 612, 615, 620, 632, 642, 651, 652, 662, 700, 870	1.00 EDU; plus 1.00 EDU for every 72,000 gallons or portion thereof in excess of 72,000 gallons.*^

* Based upon actual water consumption for the period July 1 – June 30 preceding the adoption of the assessment roll, or
^ Based upon estimated water consumption for non-connected properties per DEC design flow guidelines as follows: .01 gallon/square foot/day for Warehouse/Storage Facilities or .1 gallon/square foot/ day for Office/Retail Facilities discounted by 50% of estimated water usage.

2016-241) WHEREAS, pursuant to the requirement of the New York State Alcoholic Beverage Control (ABC) Law, an applicant for a license to sell alcoholic beverages at retail for on-premises consumption, as well as any applicant for renewal of such a license, must notify the Town Clerk of the municipality wherein the premises are located, and

WHEREAS, notice is given in order that the municipality, if it so desires, may express an opinion for or against the granting of said license or renewal to the ABC Board, and

WHEREAS, the Town of Schodack has on the 8th day of September received notice that Napredak LLC doing business as Peppinos Italian Mexican Grill has applied for on-premises liquor license, and

WHEREAS, the Town Clerk circulated a notice of said application to the Schodack Town Board, the Schodack Police Department and the Schodack Building Department and no adverse comments or recommendations of any kind were received,

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Schodack, that with respect to the application submitted by Napredak LLC doing business as Peppinos Italian Mexican Grill at 1685 US 9, Schodack, New York for a license to sell alcoholic beverages at retail for on-premises consumption, the Schodack Town Board does express a favorable opinion as to said application.

2016-242) WHEREAS, Section 104-b of the General Municipal Law (GML) requires every town to adopt internal policies and procedures governing all procurement of goods and services not subject to the formal bidding requirements of GML, §103 or any other law; and

NOW, THEREFORE, BE IT RESOLVED that the Town of Schodack does hereby replace the Procurement Policy adopted in 1992 and amended by Resolution No. 2010-281 and 2010-158 with the following:

TOWN OF SCHODACK PROCUREMENT POLICY

GUIDELINE #1

- Every prospective purchase of goods or services shall be evaluated to determine the applicability of General Municipal Law, §103. Every Town Officer, Board Member, Department Head or other personnel with the requisite purchasing authority (hereinafter “Purchaser”) shall estimate the cumulative amount of the items of supply

or equipment needed in a given year. That estimate shall include the canvass of other Town departments and past history to determine the likely annual value of the commodity to be acquired. Upon request, the Comptroller can calculate the cumulative amount of a particular commodity needed by all Town departments based on past history. The information gathered and conclusions reached shall be documented and kept with the file or other documentation supporting the purchase activity.

GUIDELINE #2

- All purchases of a) supplies or equipment which exceed \$20,000 in the fiscal year or b) public works contracts which exceed \$35,000 shall be formally bid pursuant to GML, §103.

GUIDELINE #3

- **ALL purchases of:**

- Less than ~~\$1,500~~ **\$1,000** is left to the discretion of the Purchaser, but written/fax/email quotes are preferred.
- Less than **\$10,000** but greater or equal to ~~\$1,500~~ **\$1,000** requires a written request for the goods and written/fax/email quotes from two vendors.
- Less than **\$20,000** but greater or equal to **\$10,000** requires a written request for proposal (RFP) and written/fax/email quotes from three vendors.

- **All Estimated Public Works Contracts of:**

- Less than **\$5,000** is left to the discretion of the Purchaser, but written/fax/email quotes are preferred.
- Less than **\$15,000** but greater or equal to **\$5,000** requires a written request for proposal (RFP) and written/fax/email quotes from two contractors.
- Less than **\$35,000** but greater or equal to **\$15,000** requires a written request for proposal (RFP) and written/fax/email quotes from three contractors.

Any written RFP shall describe the desired goods, quantity, and particulars of delivery. The purchaser shall compile a list of all vendors/contractors from whom written/fax/email/oral quotes have been requested and the quotes offered. All information gathered in complying with the procedure of this guideline shall be filed with the documentation supporting the subsequent purchase or public works contract. All public works contracts must be in the manner approved by the Town Attorney.

GUIDELINE #4

- The lowest responsible proposal or quote shall be awarded the purchase or public works contract unless the purchaser prepares a written justification providing adequate reasons why it is in the best interest of the town and its taxpayers to make an award to other than the lowest bidder. If a bidder is not deemed responsible, facts supporting that judgement shall also be documented and filed with the record supporting the procurement or public works contract.

- Pursuant to GML §103, State Finance Law §163, the Town of Schodack may award purchase contracts which would otherwise be subject to the “lowest bidder” rule on the basis of best value to a responsive and responsible bidder or offeror. Factors that may be used to enact the “best value” option, where cost efficiency over time to award the good(s) or service(s) to other than the lowest bidder, are:
 - a) Lowest cost of maintenance for good(s), service(s), or professional service(s);
 - b) Durability of good(s), service(s) or professional services;
 - c) Higher quality of good(s), service(s), or professional services; or
 - d) Longer product life of good(s), service(s) or professional service.

GUIDELINE #5

- A good faith effort shall be made to obtain the required number of proposals or quotations. If the purchaser is unable to obtain the required number of proposals or quotations, the purchaser shall document the attempt made at obtaining the proposals or quotations. In no event shall the inability to obtain the proposals or quotations be a bar to the procurement.

GUIDELINE #6

- Except when directed by the Town Board, no solicitation of written proposals or quotations shall be required under the following circumstances:
- Acquisition of professional services or services requiring special or technical skill, training, or expertise.
- Emergency purchases pursuant to GML §103, where goods or services must be purchased immediately and a delay in order to seek alternate proposals may threaten public buildings, public property, or the life, health, safety, or welfare of the residents.
- Sole source situations
- Goods purchased under a Federal, State or County contract.
- Goods purchased from agencies for the blind or severely handicapped.
- Goods purchased from other governmental agencies including correctional facilities.
- Goods purchased at auction
- Goods purchased for less than ~~\$1,500.00~~ **\$1,000.00**.
- Public Works contracts for less than \$5,000.00.

GUIDELINE #7

- Pursuant to §103 (16) of the New York State General Municipal Law, the Town Board authorizes the purchase of apparatus, materials, equipment and supplies, and to contract for services related to the installation, maintenance or repair of those items, through the use of contracts let by the United States or any agency thereof, any state or any other political subdivision or district therein. The Contract must be made available for use by other governmental entities.

2016-243) Authorize the selection of CDPHP-EP0 Plan 120 Insurance for Health Insurance coverage effective December 1, 2016. ~~with monthly premiums as follows: Individual \$_____ and Family \$_____.~~

- 2016-244)** Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #16-1455 to 16-1648 on Abstract No. 2016-10, in the amount of \$1,487,222.22, including the claims paid (\$1,355,244.26) since the previous town board meeting.
- 2016-245)** Authorize budget modifications, interfund loans and interfund transfers as recommended by the Comptroller.
- 2016-246)** Based on all budget discussions, the C. Kenney made a motion to adopt the following changes to the 2017 Tentative Budget, which was seconded by C. Swartz:

**Tentative to Preliminary Budget Analysis
2017**

	APPROPRIATIONS PROVISIONS	LESS ESTIMATED REVENUE	LESS UNEXPENDED BALANCE	AMOUNT TO BE RAISED BY TAXES
Tentative Budget	12,052,632.00	4,209,487.00	1,263,228.00	6,579,917.00
A1364.4 Expense on property acquired (water tax)	641.00			641.00
A1430.1 Personnel	(6730.00)			(6,730.00)
A1620.4 Capital Charges-Old Town Hall SWC1	1,960.00			1,960.00
A1620.4 Capital Charges-Old Town Hall SW9	1,070.00			1,070.00
A1620.4 Capital Charges-New Town Hall SW101	1,176.00			1,176.00
A1620.4 Capital Charges-New Town Hall SW9	745.00			745.00
A5132.4 Highway Garage (water taxes)	1,212.00			1,212.00
A7410.4 Library	14,441.00			14,441.00
A9060.8 Health Ins-Active	39,713.00			39,713.00
A9060.8 Health Ins-Retiree	20,634.00			20,634.00
A-Fund Unexpended Fund Balance			28,300.00	(28,300.00)
B8010.1 Zoning	(1,485.00)			(1,485.00)
B8020.1 Planning	(2,260.00)			(2,260.00)
B9010.8 State Retirement	10,000.00			10,000.00
B9060.8 Health Ins-Active	3,268.00			3,268.00
B9060.8 Health Ins-Retiree	2,668.00			2,668.00
B-Fund Unexpended Fund Balance			12,191.00	(12,191.00)
DB5130.2 Machinery	(110,000.00)			(110,000.00)
DB9060.8 Health Ins-Active	21,300.00			21,300.00

DB9060.8	Health Ins-Retiree	5,785.00			5,785.00
	Capital Reserve Appropriation		41,750.00		(41,750.00)
	Schodack Landing Fire District	111,150.00	300.00	11,750.00	99,100.00
	Nassau Fire District	4,053.00	-	-	4,053.00
EW	EW Enterprise- Townwide Water Supply	97,800.00	654,093.00	(556,293.00)	-
SS8	Schodack Landing Sewer District No. 8	1,204.00	-	-	1,204.00
SW2a	Inglewood Water District No. 2a	-	2,175.00	-	(2,175.00)
SW9	Route 20 Water	-	(64.00)	-	64.00
SWC1	Consolidated Water District No. 101	(20,690.00)	(145.00)	-	(20,545.00)
	Preliminary Budget	12,250,287.00	4,907,596.00	759,176.00	6,583,515.00

November 3, 2016

2016-247) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County has completed its review of the water rates for Water District No. 1 (Clearview), and

WHEREAS, the Town Board caused due notice of the public hearing to consider proposed water rates to be published according to law, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 3rd day of November 2016, said hearing being duly convened at the time and place specified in said notice, and

WHEREAS, the Town Board considered public comment on said proposed water rates,

NOW, THEREFORE, BE IT RESOLVED that commencing with the first quarter 2017 billing period for water rates for Water District No. 1 (Clearview) for 167 users shall be \$50.00 for the first 18,000 gallons and \$4.00 for each additional 1,000 gallons or portion thereof.

2016-248) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to the water system in Water District No. 1 (Clearview), and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to

be held on November 3, 2016 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 3rd of November 2016, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for 243 units and adopted on November 3rd 2016 and filed in the office of the Town Clerk of the Town of Schodack.

2016-249) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County has completed its review of the water rates for Water District No. 3 (Maplecrest), and

WHEREAS, the Town Board caused due notice of the public hearing to consider proposed water rates to be published according to law, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 3rd day of November 2016, said hearing being duly convened at the time and place specified in said notice, and

WHEREAS, the Town Board considered public comment on said proposed water rates,

NOW, THEREFORE, BE IT RESOLVED that commencing with the first quarter 2017 billing period for water rates for Water District No. 3 (Maplecrest) for 44 users shall be \$85.00 for the first 18,000 gallons and \$4.00 for each additional 1,000 gallons or portion thereof.

2016-250) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to water system in Water District No. 3 (Maplecrest) and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on November 3, 2016 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 3rd of November 2016, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for 44.5 units and adopted on November 3rd 2016 and filed in the office of the Town Clerk of the Town of Schodack.

2016-251) NOW, THEREFORE, BE IT RESOLVED, that the water rate for the sale of excess water supply for operations and maintenance pursuant to Sale of Water Service Contract dated June 24, 2010 (Resolution No. 2010-229), for the period of January 1, 2017 through December 31, 2017 to be charged by the Town-Wide Water Supply Enterprise Fund to Schodack Consolidated Water District No. 101 is \$2.55 per 1,000 gallons or portion thereof.

2016-252) NOW, THEREFORE, BE IT RESOLVED, that the water rate for the sale of excess water supply for operations and maintenance pursuant to Sale of Water, for the period of January 1, 2017 through December 31, 2017 to be charged by Water District No. 1 to Water District No. 3 is \$4.60 per 1,000 gallons or portion thereof.

2016-253) NOW, THEREFORE, BE IT RESOLVED, that the water rate for the sale of excess water supply for operations and maintenance pursuant to Sale of Water, for the period of January 1, 2017 through December 31, 2017 to be charged by Bulk Commercial Water Sales from Enterprise Town-Wide Water Supply is \$10.00 per 1,000 gallons or portion thereof.

2016-254) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County has completed its review of the water rates for Consolidated Water District No. 101, and

WHEREAS, the Town Board caused due notice of the public hearing to consider proposed water rates to be published according to law, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 3rd day of November 2016, said hearing being duly convened at the time and place specified in said notice, and

WHEREAS, the Town Board considered public comment on said proposed water rates,

NOW, THEREFORE, BE IT RESOLVED that commencing with the first quarter 2017 billing period for water rates for Water District No. 101 for 358 existing users shall be \$55.00 for the first 18,000 gallons and \$4.00 for each additional 1,000 gallons or portion thereof,

FURTHER RESOLVE that commencing with the first quarter 2017 billing period water rates for residential out of district users for Water District No.

101 shall be \$155 for the first 18,000 gallons and \$4.00 for each additional 1,000 gallons or portion thereof.

2016-255) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll for Consolidated Water District No. 101 (formerly Water Districts Nos. 2a, 2b, 4, 5, 8 and 9) and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on November 3, 2016 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 3rd of November 2016, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED, that the said assessment roll be and the same is hereby affirmed for 879.25 units and adopted on November 3rd, 2016 and filed in the office of the Town Clerk of the Town of Schodack.

2016-256) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to the water system in Water District No. 2A (Inglewood) and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, pursuant to Resolution 2009-378 adopted on August 27, 2009, it was determined by the Town Board of the Town of Schodack to be in the public interest to consolidate six existing water districts to be known as Consolidated Water District No. 101, and

WHEREAS, it was further determined that any costs of outstanding indebtedness for improvements to the districts consolidated would remain the obligation of each said district, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on November 3, 2016 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 3rd of November, 2016, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for 33.5 units and adopted on November 3rd 2016 and filed in the office of the Town Clerk of the Town of Schodack.

2016-257) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to water system in Water District No. 5 (Exit 10), and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, pursuant to Resolution 2009-378 adopted on August 27, 2009, it was determined by the Town Board of the Town of Schodack to be in the public interest to consolidate six existing water districts to be known as Consolidated Water District No. 101, and

WHEREAS, it was further determined that any costs of outstanding indebtedness for improvements to the districts consolidated would remain the obligation of each said district, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on November 3, 2016 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 3rd of November, 2016, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for 1,423 units and adopted on November 3rd, 2016 and filed in the office of the Town Clerk of the Town of Schodack.

2016-258) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to water system in Water District No. 8 (Schodack Center), and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, pursuant to Resolution 2009-378 adopted on August 27, 2009, it was determined by the Town Board of the Town of Schodack to be in the public interest to consolidate six existing water districts to be known as Consolidated Water District No. 101, and

WHEREAS, it was further determined that any costs of outstanding indebtedness for improvements to the districts consolidated would remain the obligation of each said district, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on November 3, 2016 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 3rd of November 2016, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for 248.75 units and adopted on November 3rd, 2016 and filed in the office of the Town Clerk of the Town of Schodack.

2016-259) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of improvements to the water system in Water District No. 9 (Highway Garage/Route 20) and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, pursuant to Resolution 2009-378 adopted on August 27, 2009, it was determined by the Town Board of the Town of Schodack to be in the public interest to consolidate six existing water districts to be known as Consolidated Water District No. 101, and

WHEREAS, it was further determined that any costs of outstanding indebtedness for improvements to the districts consolidated would remain the obligation of each said district, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to meet and consider any comments regarding said assessment roll to be held on November 3, 2016 at 7:10 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York on the 3rd of November 2016, the time and place as specified in said notice to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for 189.75 units and adopted on November 3rd, 2016 and filed in the office of the Town Clerk of the Town of Schodack.

2016-260) WHEREAS, a resolution was duly adopted by the Town Board of the Town of

Schodack to schedule a public hearing to be held on November 3, 2016 to consider proposed sewer rents for Sewer District No. 1 (Castleton) and

WHEREAS, due notice of the public hearing was published according to law, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, on the 3rd day of November 2016, said hearing being duly convened at the time and place specified in said notice, and

WHEREAS, the Town Board considered public comment on said proposed sewer rates,

NOW, THEREFORE, BE IT RESOLVED that commencing with the semi-annual billing period (January 1, 2017 to June 30, 2017) the sewer rents for Sewer District No. 1 (Castleton) for 95 users shall be \$165.00 semi-annual rate per unit.

2016-261) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on November 3, 2016 to consider proposed sewer rents for Sewer District No. 2 (Castleridge) and

WHEREAS, due notice of the public hearing was published according to law, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, on the 3rd day of November 2016, said hearing being duly convened at the time and place specified in said notice, and

WHEREAS, the Town Board considered public comment on said proposed sewer rates,

NOW, THEREFORE, BE IT RESOLVED that commencing with the semi-annual billing period (January 1, 2017 to June 30, 2017) the sewer rents for Sewer District No. 2 (Castleridge) for 54 users shall be \$230.00 semi-annual rate per unit.

2016-262) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on November 3, 2016 to consider proposed sewer rents for Sewer District No. 4 (Brickyard) and

WHEREAS, due notice of the public hearing was published according to law, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, on the 3rd day of November 2016, said hearing being duly convened at the time and place specified in said notice, and

WHEREAS, the Town Board considered public comment on said proposed sewer rates,

NOW, THEREFORE, BE IT RESOLVED that commencing with the semi-annual billing period (January 1, 2017 to June 30, 2017) the sewer rents for Sewer District No. 4 (Brickyard) for 2 users shall be \$360.00 semi-annual rate per unit.

2016-263) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on November 3, 2016 to consider proposed sewer rents for Sewer District No. 5 (East Schodack) and

WHEREAS, due notice of the public hearing was published according to law, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, on the 3rd day of November 2016, said hearing being duly convened at the time and place specified in said notice, and

WHEREAS, the Town Board considered public comment on said proposed sewer rates,

NOW, THEREFORE, BE IT RESOLVED that commencing with the semi-annual billing period (January 1, 2017 to June 30, 2017) the sewer rents for Sewer District No. 5 (East Schodack) for 27 users shall be \$425.00 semi-annual rate per unit.

2016-264) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of Sewer District No. 5, Extension 1 (East Schodack) Capital Costs of the collection system and that portion of non-reimbursed Capital Costs of the East Schodack Sewage collection system and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to receive and consider any comments regarding said assessment roll to be held on November 3, 2016 at 7:20 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, on the 3rd of November, 2016, the time and place specified in said hearing to receive and consider any comments regarding the assessment roll for Sewer District No. 5, Extension 1,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for Extension 1 as 30 units and filed in the office of the Town Clerk of the Town of Schodack.

2016-265) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County, has completed an assessment roll in connection with the financing of Sewer District No. 5, Extensions 1 and 2 (East Schodack) Capital Costs of the collection system and that portion of non-reimbursed Capital Costs of the East Schodack Sewage collection system and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to receive and consider any comments regarding said assessment roll to be held on November 3, 2016 at 7:20 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, on the 3rd of November, 2016, the time and place specified in said hearing to receive and consider any comments regarding the assessment roll for Sewer District No. 5, Extensions 1 and 2,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and the same is hereby affirmed for Extensions 1 and 2 as 32 units and filed in the office of the Town Clerk of the Town of Schodack.

2016-266) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on November 3, 2016 to consider proposed sewer rents for Sewer District No. 6 (Exit 10) and

WHEREAS, due notice of the public hearing was published according to law, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, on the 3rd day of November 2016, said hearing being duly convened at the time and place specified in said notice, and

WHEREAS, the Town Board considered public comment on said proposed sewer rates,

NOW, THEREFORE, BE IT RESOLVED that commencing with the first quarter 2017 billing period for the sewer rents for Sewer District No. 6 (Exit 10) for 57 users shall be \$7.30 per thousand based on water meter.

2016-267) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on November 3, 2016 to consider proposed sewer rents for Sewer District No. 7 (Hamilton Printing) and

WHEREAS, due notice of the public hearing was published according to law, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, on the 3rd day of November 2016, said hearing being duly convened at the time and place specified in said notice, and

WHEREAS, the Town Board considered public comment on said proposed sewer rates,

NOW, THEREFORE, BE IT RESOLVED that commencing with the semi-annual billing period (January 1, 2017 to June 30, 2017) the sewer rents for Sewer District No. 7 (Hamilton Printing) for 12 units shall be \$175.00 semi-annual rate per unit.

2016-268) WHEREAS, a resolution was duly adopted by the Town Board of the Town of Schodack to schedule a public hearing to be held on November 3, 2016 to consider proposed sewer rents for Sewer District No. 8 (Schodack Landing) and

WHEREAS, due notice of the public hearing was published according to law, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York, on the 3rd day of November 2016, said hearing being duly convened at the time and place specified in said notice, and

WHEREAS, the Town Board considered public comment on said proposed sewer rates,

NOW, THEREFORE, BE IT RESOLVED that commencing with the semi-annual billing period (January 1, 2017 to June 30, 2017) the sewer rents for Sewer District No. 8 (Schodack Landing) for 68 units shall be \$180.00 semi-annual rate per unit.

2016-269) WHEREAS, the Town Board of the Town of Schodack, Rensselaer County,

has completed an assessment roll in connection with the financing of Sewer District No. 8 (Schodack Landing) Capital Costs of the collection system and that portion of non-reimbursed Capital Costs of the Schodack Landing Sewage collection system and filed the same with the Town Clerk of the Town of Schodack, and

WHEREAS, the Town Board caused due notice and publication of the completion of the assessment roll and of a hearing to be held by the Town Board to receive and consider any comments regarding said assessment roll to be held on November 3, 2016 at 7:20 p.m. at the Schodack Town Hall located at 265 Schuurman Road, Castleton-on-Hudson, New York, and

WHEREAS, the Town Board did meet at the Town Hall, 265 Schuurman Road, Castleton-on-Hudson, on the 3rd of November, 2016, the time and place specified in said hearing to receive and consider any comments regarding the assessment roll,

NOW, THEREFORE, BE IT RESOLVED that the said assessment roll be and is the same is hereby affirmed for 75.25 units and filed in the office of the Town Clerk of the Town of Schodack.

2016-270) Based on November 3rd 2016 budget discussions, adopt the following changes to the 2017 Preliminary Budget:

Preliminary to Adopted Budget Analysis

		2017			
			LESS	LESS	AMOUNT TO
		APPROPRIATIONS	ESTIMATED	UNEXPENDED	BE RAISED
		PROVISIONS	REVENUE	BALANCE	BY TAXES
Preliminary Budget		12,437,773.00	4,993,266.00	757,976.00	6,686,531.00
EW	EW Enterprise-Townwide Water Supply		(20,690.00)	20,690.00	0
SF2	Castleton Fire Protection District	12,000.00			12,000.00
SM	Schodack Ambulance District			(20,000.00)	20,000.00
Adopted Budget per 11/03/16		<hr/> <hr/>			

TB mtg.	12,449,773.00	4,972,576.00	758,666.00	6,718,531.00
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2016-271) WHEREAS, the Town Board met on Thursday, November 3, 2016 at the Schodack Town Hall, as specified in the Notice of Public Hearing for the 2017 Preliminary Budget, with said notice appearing in the October 26, 2016 edition of The Record, and was posted on October 20, 2016, and

WHEREAS, said public hearing was held on November 3, 2016 at 7:30 p.m. at the Schodack Town Hall and all parties in attendance were permitted an opportunity to speak on behalf of, or in opposition to, said Preliminary Budget or any part thereof,

NOW, THEREFORE, BE IT RESOLVED that the 2017 Preliminary Budget, and as hereinafter set forth, is hereby adopted.

2016-272) WHEREAS, on August 11, 2016 The Town Board of the Town of Schodack adopted resolution 2016-198 authorizing the Town to accept a gracious gift of property from Fox Hollow, LLC and further authorized a title search, survey, purchase of Title insurance and the attorney for the Town to prepare all the necessary documents to transfer said property to the Town of Schodack; and

WHEREAS, the survey and title search have been completed and closing is contemplated to occur within ten days, and

WHEREAS, the Town wishes to publicly acknowledge and thank Richard Drumm, in his capacity as owner of Fox Hollow, LLC for his generous gift of approximately nineteen acres of land adjacent to the Town Hall of the Town of Schodack, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Schodack publicly thanks Richard Drumm upon the auspicious occasion, on behalf of the citizens of the Town of Schodack; and

BE IT FURTHER RESOLVED that Supervisor Dowds is directed to convey a copy of this resolution, suitably engrossed, to Richard Drumm thanking him for his generous gift to the Town of Schodack.

2016-273) WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS the Town of Schodack herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE, BE IT RESOLVED BY Town of Schodack

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That Bruce Goodall or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.
4. That two (2) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.
5. That this resolution shall take effect immediately.

2016-274) WHEREAS, the Town of Schodack recently faced the very real prospect of a natural gas pipeline being installed across the Town, connecting natural gas sources with New England; and

WHEREAS, during the federal regulatory process relating to the pipeline, the Town sought to use available resources to block such pipeline; and

WHEREAS, Congress is now considering separately passed versions of a law which would expedite the process of natural gas pipeline approvals, and substantially limit state input into such process, thus depriving the citizens of the Town of Schodack of meaningful participation in this process;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Schodack hereby goes on record as opposing the Energy Policy Modernization Act of 2016, and any federal legislation which would reduce State input into pipeline siting decisions; and it is further

RESOLVED, that the Town Clerk is hereby directed to send a copy of this resolution to Senator Schumer, Senator Gillibrand, member of Congress Paul Tonko and President-elect Donald Trump.

2016-275) Authorize the Comptroller's recommendation to direct the Town Supervisor to

pay the claims #16-1649 to 16-1824 on Abstract No. 2016-11, in the amount of \$335,660.71, including the claims paid (\$115,553.84) since the previous town board meeting.

2016-276) Authorize budget modifications, interfund loans and interfund transfers as recommended by the Comptroller.

2016-277) Number not used.

December 8, 2016

2016-278) Authorize refund of application fee in the amount of \$25.00 to Home Quality for Building permit #12413-16, issued in error as the applicant has a current Building permit #12413-16. (Duplicate permit)

2016-279) Authorize the selection of NYSHIP Empire Plan Insurance for Health Insurance coverage effective January 1, 2017.

2016-280) Authorize the selection of NYSHIP Medicare Empire Plan Insurance for Health Insurance coverage effective January 1, 2017.

2016-281) Authorize the selection of Capital District Physicians' Health Plan, Inc. (CDPHP) Medicare HMO effective January 1, 2017.

2016-282) Authorize Supervisor Dowds to execute and administer a shelter agreement with Mohawk Hudson Humane Society for the 2017 calendar year to satisfy the requirements of the New York State Department of Agriculture and Markets Law. It is the policy of the Town that owners, if located, shall be responsible for charges incurred at Mohawk Hudson Humane Society when pets are claimed, as may be allowed by law.

2016-283) Full-time employees (non-union) shall be given the following holiday for the year 2017:

<u>Weekday</u>	<u>Date</u>	<u>Holiday</u>
Monday	January 2, 2017	New Year's Day Observance

2016-284) Designate a Transfer Station holiday for year 2017 as follows:

<u>Weekday</u>	<u>Date</u>	<u>Holiday</u>
Monday Tuesday	January 2 3 , 2017	New Year's Day Observance

2016-285) **WITHDRAWN:** "Authorize renewal of the Town's liability insurance policy with NYMIR, including property, general liability, auto, inland marine, boiler & machinery, law enforcement and public officials effective January 1, 2017 with a Six Million Dollar Umbrella, single occurrence with a Twelve Million Dollar aggregate for the premium not to exceed \$ _____.[should have \$ amount by meeting]"

2016-286) Authorize Supervisor Dowds to execute a Mutual Community Sharing Plan for High Intensity Law Enforcement Activity between the Towns of Schodack,

East Greenbush and North Greenbush and the City of Rensselaer and the Village of Nassau relative to provision for high intensity law enforcement activity for the period January 1, 2017 through December 31, 2020.

2016-287) Authorize Supervisor Dowds to transmit a request to Rensselaer County Legislature to relevy outstanding fees of \$13,670.00 for tax map number 201.16-1-10 on their January 2017 tax bill for demolition and cleanup of said property.

2016-288) Authorize \$161,000.00 to be transferred into the Town Outside-Village Highway Fund (DB) Highway Equipment Capital Reserve Fund.

2016-289) Authorize \$50,000.00 to be transferred into the Town-Wide (A Fund) Police Vehicle Capital Reserve Fund.

2016-290) Adopt the following annual salaries schedule

Town Board Members	\$ 10,000.00	
Town Justices	\$ 30,971.00	
Court Officer	\$ 25.00	/hour
Secretary to the Town Justice	\$ 22.03	/hour
Secretary to the Town Justice	\$ 15.24	/hour
Supervisor	\$ 58,367.00	
Secretary to the Supervisor	\$ 42,251.00	
Comptroller	\$ 75,578.00	
Assistant Comptroller	\$ 31.77	/hour
Accountant	\$ 26.24	/hour
Human Resources Manager	\$ 25.89	/hour
Receiver of Taxes	\$ 36,759.00	
Deputy Tax Receiver	\$ 16.85	/hour
Senior Tax Clerk	\$ 13.52	/hour
Tax Clerk	\$ 12.96	/hour
Budget Officer	\$ 3,624.00	
Sole Assessor	\$ 55,761.00	
Assistant to the Assessor	\$ 35,751.00	
Data Collector	\$ 13.82	/hour
Board of Assessment Review (BAR)- Chair	\$ 552.00	¹
BAR Members	\$ 462.00	¹
BAR- Secretary	\$ 258.00	¹
Town Clerk	\$ 58,999.00	
Deputy Town Clerk	\$ 35,751.00	
Deputy Town Clerk-FT	\$ 18.32	/hour
Records Coordinator	\$ 25.61	/hour
Buildings/Janitorial	\$ 19.86	/hour
Police Chief	\$ 81,363.00	

Amended 11/19/17 by 2017-275

Police Asst. Chief (part-time)	\$ 21.20	/hour
Police Officers (part-time)	\$ 20.16	/hour
Dog Control Officer	\$ 14,778.00	
Highway Superintendent	\$ 67,218.00	
Secretary to Highway Superintendent	\$ 18.13	/hour
Secretary to Park	\$ 18.13	/hour
Park Attendants	\$ 13.67	/hour
8. Director of Youth and Recreation	\$ 11,148.00	
Historian	\$ 2,305.00	
Director of Transfer Station Operations	\$ 53,122.00	
Park Manager	\$ 19.52	/hour
Assistant Building Inspector	\$ 30.55	/hour
Secretary to Building Department	\$ 29,789.00	
Registrars of Vital Statistics	\$ 1,400.00	
Director of Planning and Zoning	\$ 51,958.00	²
Secretary to Director of Planning/Zoning	\$ 31,431.00	
Secretary to Director of Planning/Zoning	\$ 17.27	/hour ³
Zoning Board Attorney	\$ 13,165.20	
Zoning Board Chairperson	\$ 1,576.00	⁴
Zoning Board Members	\$ 1,051.00	⁵
Planning Board Attorney	\$ 19,747.80	
Planning Board Chairperson	\$ 4,203.00	⁶
Planning Board Members	\$ 2,627.00	⁷
Summer Grounds	\$ 14.23	/hour
Wing(wo)man	\$ 13.57	/hour
Flaggers	\$ 10.87	/hour
Pee Wee Wrestling Instructors	\$ 500.00	
Water Safety Instructor	\$ 3,000.00	
Camp Directors	\$ 3,400.00	
Pool and Summer School Director	\$ 3,000.00	
Camp Nurse	\$ 2,600.00	
Assistant Director/Director of Special Education	\$ 2,000.00	
Campers		
Summer Soccer Director	\$ 800.00	
Arts and Crafts Director	\$ 3,000.00	
Transportation Director	\$ 2,800.00	
Assistant Directors	\$ 17.00	/hour
Lifeguards	\$ 15.00	/hour
Bus Aides	\$ 12.00	/hour
Counselors	\$ 10.00	/hour

2.00/meeting; Members-\$77.00/meeting; Secretary- \$43.00/meeting. Six meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

9. Director of Planning - \$31,174.80; Director of Zoning - \$20,783.20.

10. Secretary to Director of Planning/Zoning – Hourly rate paid for attendance at planning/zoning meetings only.

11. Zoning Board Chairperson - \$131.33/meeting. Twelve meetings scheduled, not to exceed annual amount stated above without further Town Board approval.
12. Zoning Board members - \$87.58/meeting. Twelve meetings scheduled, not to exceed annual amount stated above without further Town Board approval.
13. Planning Board Chairperson - \$200.14/meeting. Twenty-one meetings scheduled, not to exceed annual amount stated above without further Town Board approval.
14. Planning Board Members - \$125.10/meeting. Twenty-one meetings scheduled, not to exceed annual amount stated above without further Town Board approval.

2016-291) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #16-1825 to 16-1943 on Abstract No. 2016-12, in the amount of \$224,006.42, including the claims paid (\$100,386.42) since the previous town board meeting.

2016-292) Authorize budget modifications, interfund loans and interfund transfers as recommended by the Comptroller.

December 29, 2016

2016-293) Authorize renewal of the Town's liability insurance policy with NYMIR, including property, general liability, auto, inland marine, boiler & machinery, law enforcement and public officials effective January 1, 2017 with a Six Million Dollar Umbrella, single occurrence with a Twelve Million Dollar aggregate for the premium not to exceed \$128,231.24.

2016-294) **WHEREAS**, a map, plan and report have been prepared in such manner and in such detail as is required by Article 12 of the Town Law of the State of New York and a petition pursuant to Article 12 of the Town Law of the State of New York, relating to the establishment of Sewer District No. 6, Ext. 2, in the Town of Schodack, County of Rensselaer, State of New York, has been filed in the Town Clerk's Office; and

WHEREAS, said map, plan and report was prepared by Advance Engineering & Surveying, PLLC, competent engineers, duly licensed by the State of New York, showing boundaries of the proposed District Extension, a general plan of the District Extension and an analysis showing the costs thereof and method of operation; and

WHEREAS, said map, plan and report shows all facilities, including mains, together with the location and the general description of all public works required including lands and easements to be acquired; and

WHEREAS, the boundaries of the proposed District Extension are as described in Schedule "A" annexed hereto; and

WHEREAS, the maximum amount proposed to be expended for said improvements and/or acquisition of necessary lands is the sum of Eighty-Three Thousand Nine Hundred Seventy-Seven (\$83,977.00) Dollars; and

WHEREAS, approval of the New York State Comptroller is not required for the formation of Sewer District No. 6, Ext. 2, inasmuch as debt will not be issued or

assumed. Any assessments for future construction shall be on a benefit basis for all users; and

WHEREAS, said map, plan and report describing said improvements are on file in the Town Clerk's Office for public inspection; and

WHEREAS, the first year cost of debt repayment and full operation for typical properties within the District is \$0, operation and maintenance charges are estimated at \$2,664.50. Hook up fees in the amount of \$10,825.00 shall be paid by the property owner.

NOW, it is hereby **ORDERED**, that the Town Board of the Town of Schodack, shall meet and hold a public hearing at the Town of Schodack Town Hall, 265 Schuurman Road, Castleton-on-Hudson, New York 12033, in said Town, on the 12th day of January 2017, at 7:10 p.m., local time, to consider said petition and the map, plan and report and to hear all persons interested in the subject thereof as is required or authorized by law.

SCHEDULE "A"

Legal Description

Sewer District #6

Sanitary Sewer Extension No. 2

Lands now or formerly of Galib & Giacone

All that tract or parcel of land situate, lying in the Town of Schodack, County of Rensselaer, State of New York, (being tax map parcels 178.00-11-24.1, 189.00-2-2 and 189.00-2-3) on the westerly side of Columbia Turnpike (Routes 9 & 20) and being shown on a plan titled "Plat of Survey, Lands of Orcioli, to be conveyed to, George J. Galib and James A. Giacone", dated September 30, 2009, as prepared by John J. Dunn, P.L.S. and being more particularly bounded and described as follows:

Beginning at a point in the westerly highway boundary of Columbia Turnpike (Routes 9 & 20) at its intersection with the division line between lands now or formerly of Rose on the north and lands now or formerly of Galib and Giacone on the south; thence along said westerly highway boundary the following three (3) courses and distances:

- 1) South 16°-16' East, 99.9 feet to a point; thence
- 2) South 14°-22' East, 96.5 feet to a point; thence
- 3) South 14°-43'-44" East, 250.00 feet to a point at its intersection with the division line between the aforementioned lands of Galib and Giacone on the north and lands now or formerly of Fox Hollow, LLC on the south; thence along said division line the following seven (7) courses and distances:

- 1) South 73°-59'-53" West, . 101.18 feet to a point; thence
- 2) South 81°-41'-24" West, 169.90 feet to a point; thence
- 3) North 12°-58'-36" West, 34.70 feet to a point; thence
- 4) North 12°-58'-36" West, 163.18 feet to a point; thence
- 5) South 77°-21' West, 727.6 feet to a point; thence
- 6) North 05°-34' East, 534.1 feet to a point; thence

7) South 66°-20' West, 438.0 feet to a point in the division line between lands of the aforementioned Galib and Giacone on the east and lands now or formerly of Brown and Galligan on the west; thence along said division line the following four (4) courses and distances:

- 1) North 08°-37' West, 345.2 feet to a point; thence
- 2) North 05°-07' West, 231.0 feet to a point; thence
- 3) North 82°-08' East, 360.4 feet to a point; thence

North 78°-11' East, 396.0 feet to a point in the division line between the aforementioned Galib and Giacone on the west and lands now or formerly of Community Mutual Insurance Company on the east; thence along said division line South 04°-56' West, 171.1 feet to a point in the division line between the aforementioned Galib and Giacone on the west and lands now or formerly of Vankampen on the east; thence along said division line South 07°-15' West, 117.0 feet to a point and South 87°-45' East, 276.1 feet to a point in the division line between the aforementioned Galib and Giacone on the west and lands now or formerly of Vadney on the east; thence along said division line South 08°-18' East, 75.0 feet to a point in the division line between the aforementioned Galib and Giacone on the west and lands of the aforementioned Rose on the east; thence along said division line the following three (3), courses and distances:

- 1) South 12°-00' East, 259.6 feet to a point; thence
- 2) North 77°-23' East, 70.5 feet to a point; thence
- 3) North 77°-23' East, 190.3 feet to the point and place of beginning.

2016-295) Regular meetings of the Town Board will generally be held at 7 p.m. on the second and fourth Thursdays of each month of the Year 2017, at the Schodack Town Hall at 265 Schuurman Road unless otherwise duly noticed, as follows:

January 12	July 13
January 26	[No second meeting scheduled for] July <u>27</u>
February 9	August 10
February 23	[No second meeting scheduled for] August <u>24</u>
March 9	September 14
March 23	September 28
April 13	October 12
April 27	October 26
May 11	November 2
May 25	November 9
June 8	December 7
June 22	December 28 @ 6:00 PM/Close of Business

2016-296) Authorize the Comptroller's recommendation to direct the Town Supervisor to pay the claims #16-1944 to 16-2048 on Abstract No. 2016-13, in the amount of \$495,613.63, including the claims paid (\$446,209.06) since the previous town board meeting.

2016-297) Authorize budget modifications, interfund loans and interfund transfers as recommended by the Comptroller.

